



# Michigan Virtual Charter Academy

Board of Directors Meeting

Monday, May 22, 2017

GVSU Conference Center, 163 Madison Ave.

Detroit, MI 48226

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Approval Minutes from April 24, 2017 Meeting
5. Public comment 3 min on agenda item
6. Charter Re-Authorization Contract Approval
7. Academic Performance
  - a. Elementary School
  - b. Middle School
  - c. High School
8. Admission Policy
9. Marketing Presentation
10. Financial Statements
11. Finance Committee
  - a. Action items
12. K12 Educational Service Agreement
13. Michigan Financing Authority Resolution
14. Staff update
15. 2018 Budget Status
16. Authorizer Comments
17. Adjourn