

# Michigan Virtual Charter Academy

## NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**Monday, June 19, 2017**

<b>M E E T I N G   N O T I C E</b>
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### **Board of Directors – REGULAR MEETING**

MEETING DATE:    Monday, June 19, 2017

MEETING TIME:    6:00 PM

LOCATION:            Grand Valley State University Detroit Center  
                          163 Madison Street  
                          Detroit, MI 48226

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Approval of Minutes from April 24, 2017 Regular Board Meeting
5. Public Comment on Agenda Only (limited to 3 minutes)
6. Discussion and Action Items
  - a. Charter Contract between GVSU and MVCA
  - b. Educational Products and Services Agreement between MVCA and K12
  - c. Michigan Financing Authority SAAN Board Resolution
  - d. MVCA Admissions Policy
  - e. Sub-Lease with K12 for Riverview Center, LLC
  - f. Board Policies
    - (i) Student Data Privacy and Protection Policy
    - (ii) Procedures and Presumption Before Imposition of Discipline; Restorative Justice
    - (iii) Policy for the Emergency Use of Seclusion and Restraint
  - g. Renewal of MVCA Insurances
  - h. VERITAS Financial Consulting Services Agreement-Renewal
  - i. Extension of Agreement with Grosse Ile to Process Criminal Background Checks
7. Finance Committee-Discussion and Action Items
  - a. 2016-2017 Academy Budget Amendment(s)
  - b. 2017-2018 Academy Budget
  - c. Academy Invoices for Payment
  
8. Academic Report

- a. NWEA Scores
  - b. M-STEP
  - c. Graduation
  - d. Summer School
9. Head of Schools Report
  10. Marketing Report
  11. Board Nominating Petitions
  12. Organizational Board Resolution
  13. Authorizer Comments
  14. Public Comment (limited to 3 minutes)
  15. Adjourn

The Public has been invited to the Regular Board Meeting with notices posted at the following locations:

Clark Hill, PLC, 151 S. Old Woodward, Suite 200, Birmingham, MI 48009

Grand Valley State University Detroit Center, 163 Madison Street, Detroit, MI 48226

Michigan Virtual Charter Academy, 678 Front Avenue NW, Suite 190, Grand Rapids, MI 49504

MVCA Website: [www.K12.com/mvca](http://www.K12.com/mvca)

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*Individuals with a disability who need accommodation for participation in this meeting should contact Jon Robinson at (517) 614-1270 in advance of the meeting to request assistance.*

*Minutes from the meeting will be stored at Michigan Virtual Charter Academy, 678 Front Avenue NW, Suite 190, Grand Rapids, MI 49504, and on the Michigan Virtual Academy website, [www.K12.com/mvca](http://www.K12.com/mvca)*