



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

POWERED BY **Stride**

Michigan Virtual Charter Academy

Charter Office
1620 East Elza
Hazel Park, MI 48030

Administration Office
5910 Tahoe Dr., SE
Grand Rapids, MI 49546

616-309-1600

**Michigan Virtual Charter Academy
Board of Directors Meeting Agenda
Monday – January 23, 2023
6:00 PM
Hazel Park Schools
1620 E. Elza
Hazel Park, Michigan 48030**

If unable to attend in person, please participate via zoom link below:

<https://us06web.zoom.us/j/84002448988?from=addon>

1. Call to Order

Time: _____

2. Roll Call

	Present	Absent		Present	Absent
Marva Foster			Scott Stangeland		
Monique Lake			Ramone Crowe Jr.		
Lynn Hathorn			Aaron Walker		
Colin Houston					

Other Attendees:

3. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)

4. **Approval of Agenda**

Motion		Second	
Ayes		Nays	

5. **Approval of December 13, 2022 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

a. Motion to accept the November finance report

Motion		Second	
Ayes		Nays	

b. Motion to approve the December K12 and non-K12 invoices of \$2,567,740.71

Motion		Second	
Ayes		Nays	

c. Motion to accept the December finance report

Motion		Second	
Ayes		Nays	

7. **Head of School Report**

a. Playbook Presentation – High School

8. New Business

- a. Motion to approve the computer bid for the Spring 2023 State Testing Cycle in the amount of \$205,174.58 for the rental of computers and related equipment and the purchase of on-site technical support services for student WIDA and State of Michigan testing from Stride/K12

Motion		Second	
Ayes		Nays	

- b. Motion to approve the resolution authorizing the rental of computers and related equipment and purchase of on-site technical support for 2023 student WIDA and State of Michigan testing from Stride/K12 and authorize board president to execute purchase order

Motion		Second	
Ayes		Nays	

- c. Motion to approve board resolution maintaining the MVCA enrollment cap of 3460 students for the 2023 – 2024 school year with the attached grade/band caps

Motion		Second	
Ayes		Nays	

9. Authorizer Comments and Updates

10. K12 Comments and Updates

11. Public Comment on Non-Agenda Items (limited to 3 minutes)

12. Reminder of Next Board Meeting

February 27, 2023
Hazel Park Schools
6:00 PM

13. Adjournment