



**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 – October 24, 2022  
 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/88099602612>

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 September 26, 2022 Minutes of the Regular Board Meeting**

|        |  |        |  |
|--------|--|--------|--|
| Motion |  | Second |  |
|        |  |        |  |
| Ayes   |  | Nays   |  |

6. **Motion to enter into closed session to consider the reinstatement committee’s recommendation for student 2590777, pursuant to Section 8(h) of the Open Meetings Act and the Family Educational Rights and Privacy Act (“FERPA”) and Motion to enter into closed session pursuant to Section 8(h) of the Open Meetings Act to discuss written attorney-client privileged communication regarding Renaissance Learning, Inc. Quote and Terms of Service and License for Freckle Software Program**

|        |  |        |  |
|--------|--|--------|--|
| Motion |  | Second |  |
|        |  |        |  |
| Ayes   |  | Nays   |  |

7. **Motion to approve reinstatement committee’s recommendation for student 2590777**

|        |  |        |  |
|--------|--|--------|--|
| Motion |  | Second |  |
|        |  |        |  |
| Ayes   |  | Nays   |  |

8. **Finance Report**

a. Motion to approve the Gregory Terrell final audit for the 2021-2022 school year

|        |  |        |  |
|--------|--|--------|--|
| Motion |  | Second |  |
|        |  |        |  |
| Ayes   |  | Nays   |  |

- b. Motion to approve the September K12 and non-K12 invoices of \$4,572,889.82

|        |  |        |  |
|--------|--|--------|--|
| Motion |  | Second |  |
|        |  |        |  |
| Ayes   |  | Nays   |  |

- c. Motion to accept the September finance report

|        |  |        |  |
|--------|--|--------|--|
| Motion |  | Second |  |
|        |  |        |  |
| Ayes   |  | Nays   |  |

**9. Head of School Report**

- a. Playbook Presentation – Observations and Professional Development

**10. New Business**

- a. Motion to approve the Quote and Terms of Service and License with Renaissance Learning Inc. for the Freckle Software Program and authorize the Board President to sign the Quote

|        |  |        |  |
|--------|--|--------|--|
| Motion |  | Second |  |
|        |  |        |  |
| Ayes   |  | Nays   |  |

**11. Important Information**

- a. Michigan House Bill 5703 – New Posting Requirements for school districts and public school academies, effective January 1, 2023 (Ann VanderLaan Comments)

**12. Authorizer Comments and Updates**

**13. K12 Comments and Updates**

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

**15. Reminder of Next Board Meeting**

November 28, 2022  
 Hazel Park Schools  
 6:00 PM

**16. Adjournment**