



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 – November 28, 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/85738639540>

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 October 24, 2022 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Approval of October 24, 2022 Minutes of the Closed Session of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

7. **Finance Report**

a. Motion to approve the October K12 and non-K12 invoices of \$2,090,939.34

Motion		Second	
Ayes		Nays	

b. Motion to accept the October finance report

Motion		Second	
Ayes		Nays	

8. **Head of School Report**

a. Playbook Presentation – Elementary

9. Closed Session

- a. 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. proposed Quote and related documents for Student Online Math and ELA Programs

Motion		Second	
Roll Call Vote			
Ayes		Nays	

- b. Motion to enter into open session of the regular board meeting

Motion		Second	
Roll Call Vote			
Ayes		Nays	

10. New Business

- a. Motion to approve Renaissance Learning Inc.'s Quote for the Freckle Student Online Math and ELA Programs and authorize the Board President to sign the Quote

Motion		Second	
Roll Call Vote			
Ayes		Nays	

- b. Motion to approve MVCA Board of Directors' Public Notice Posting in Compliance with Public Act 213 of 2022

Motion		Second	
Roll Call Vote			
Ayes		Nays	

- c. Motion to change the December MVCA Board of Directors meeting to Tuesday, December 13 at 6:00 p.m. at Clark Hill, Birmingham, MI
Clark Hill
151 S. Old Woodward Suite 200
Birmingham, MI 48009

Motion		Second	
Roll Call Vote			
Ayes		Nays	

11. Authorizer Comments and Updates

12. K12 Comments and Updates

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

14. Reminder of Next Board Meeting

December 13, 2022

Clark Hill, Birmingham, MI

6:00 PM

15. Adjournment