



**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  
Tuesday – December 13, 2022  
6:00 PM  
Clark Hill  
151 S. Old Woodward Suite 200  
Birmingham, Michigan 48009**

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

<https://us06web.zoom.us/j/85681799095>

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 November 28, 2022 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Approval of November 28, 2022 Minutes of the Closed Session of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

7. **Finance Report**

a. Motion to approve the November K12 and non-K12 invoices of \$2,015,682.72

Motion		Second	
Ayes		Nays	

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

9. **Reminder of Next Board Meeting**

January 23, 2023  
Hazel Park Schools  
6:00 PM

10. **Adjournment**