



**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 – February 27, 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/81851202771>

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 January 23, 2023 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

a. Motion to approve the January K12 and non-K12 invoices of \$2,805,106.86

Motion		Second	
Ayes		Nays	

b. Motion to accept the January finance report

Motion		Second	
Ayes		Nays	

7. **Head of School Report**

a. Playbook Presentation – Middle School

b. Stride Innovations – Todd McIntire

8. **New Business**

a. Motion to approve the addendum of the Devon Healthcare Therapy Services Agreement with Stride to include additional related services as set forth in the Board attachment

Motion		Second	
Ayes		Nays	

- b. Motion to approve the proposed Request for Proposal for Auditing Services for fiscal years 2022-2023 and 2023-2024 and authorize publishing of the RFP

Motion		Second	
Ayes		Nays	

- c. Motion to approve an agreement for Stride Tutoring Services through Fuel Education in the amount of \$50,000.00 and authorize HOS to sign the agreement

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**

March 27, 2023  
 Hazel Park Schools  
 6:00 PM

**13. Adjournment**