



**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 – March 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/82811579574>

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

Motion		Second	
Ayes		Nays	

6. **Approval of February 27, 2023 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

7. **Motion for the Board to open Sealed Bids for 2022-2023 and 2023-2024 Auditing Services (Board to announce the name of the Bidder, only)**

Motion		Second	
Ayes		Nays	

8. **Finance Report**

a. Motion to approve the School Year 2022-2023 Modified Budget

Motion		Second	
Ayes		Nays	

b. Motion to approve the February K12 and non-K12 invoices of \$3,015,531.85

Motion		Second	
Ayes		Nays	

- c. Motion to accept the February finance report

Motion		Second	
Ayes		Nays	

**9. Head of School Report**

**10. New Business**

- a. Motion to approve school year 2023-2024 computer rules for the distribution to students
  - i. Student in grades K - 8 will continue to receive a one-to-one laptop distribution
  - ii. Students in grades 9 -12 will continue to receive a one-to-one laptop distribution and a printer

Motion		Second	
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**

April 24, 2023  
 Hazel Park Schools  
 6:00 PM

**15. Adjournment**