



**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 – April 24, 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/87834908966>

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 March 27, 2023 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

a. Motion to approve the March K12 and non-K12 invoices of \$2,323,128.19

Motion		Second	
Ayes		Nays	

b. Motion to accept the March finance report

Motion		Second	
Ayes		Nays	

7. **Head of School Report**

a. Multi-Tiered Systems of Support Framework

8. **New Business**

a. Motion to approve MVCA’s April 24, 2023 notice of intent to terminate Stride/K12 Educational Products and Services Agreement (“EPSA”), effective June 30, 2024, for the purpose of negotiating a new EPSA with Stride/K12, effective July 1, 2024, and authorize the MVCA Board President to sign notice

Motion		Second	
Ayes		Nays	

b. Motion to change the June 19 Board Meeting to June 26, 2023

Motion		Second	
Ayes		Nays	

c. Motion to approve the recommendation of the MVCA Bid Review Committee for Auditing Services for fiscal years 2022-2023 and 2023-2024 to engage Yeo & Yeo as the MVCA's auditor and authorize legal counsel to negotiate a contract (Scope of Services) with Yeo & Yeo for the Academy Board's approval

Motion		Second	
Ayes		Nays	

d. Motion to approve the 2023-2024 school year calendar

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**

May 22, 2023  
Hazel Park Schools  
6:00 PM

**13. Adjournment**