



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

POWERED BY **Stride**

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 – May 22, 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/83727806007>

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 April 24, 2023 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

a. Motion to approve the April K12 and non-K12 invoices of \$2,379,599.25

Motion		Second	
Ayes		Nays	

b. Motion to accept the April finance report

Motion		Second	
Ayes		Nays	

7. **Head of School Report**

8. **New Business**

a. Motion to approve the Letter of Engagement with Attachments between Michigan Virtual Charter Academy and Yeo & Yeo for Auditing Services for fiscal years 2022-2023 and 2023-2024 and authorize the MVCA Board President to sign same, subject to continued negotiations between Yeo & Yeo and MVCA's legal counsel, Clark Hill

Motion		Second	
Ayes		Nays	

- b. Motion to approve Agreement For Dual Enrollment Online Courses Between the Board of Trustees of Western Michigan University and Michigan Virtual Charter Academy for the 2023-2024 school year and authorize the MVCA Board President to sign same

Motion		Second	
Ayes		Nays	

- c. Motion to approve the recycling of staff computers through COMPRENEW, including the destruction of the hard drives, in accordance with state and federal laws, rules, and regulations and authorize the Head of School to sign COMPRENEW Quote and related documents

Motion		Second	
Ayes		Nays	

- d. Motion to approve Pathful Explorer Software Program and authorize the Head of School to sign Pathful Order Form in the amount of \$5,000.00

Motion		Second	
Ayes		Nays	

- e. Motion to approve MVCA Board Organizational Meeting on Monday, July 17, 2023, at 6:00 p.m. at Hazel Park Schools Administration Building

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

June 26, 2023
 Hazel Park Schools
 6:00 PM

13. Adjournment