



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 – August 28, 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/87384509072>

- 1. **Call to Order** Time: _____
- 2. **Roll Call**

	Present	Absent		Present	Absent
Marva Foster			Scott Stangeland		
Monique Lake			Ramone Crowe Jr.		
Colin Houston			Aaron Walker		

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 July 17, 2023 Minutes of the Special Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Michigan Liquid Asset Fund (MILAF) presentation by Brian Quinn
- b. Motion to accept the June finance report

Motion		Second	
Ayes		Nays	

- c. Motion to approve the July K12 and non-K12 invoices of \$1,407,316.44

Motion		Second	
Ayes		Nays	

- d. Motion to accept the July finance report

Motion		Second	
Ayes		Nays	

7. Head of School Report

8. New Business

No New Business for August

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

September 25, 2023

Hazel Park Schools

6:00 PM

13. Adjournment