



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 – September 26, 2022
 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/81174574165>

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 August 22, 2022 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

- a. Motion to approve the K12 monthly invoice calculations to create a monthly static payment

Motion		Second	
Ayes		Nays	

- b. Motion to approve the August K12 and non-K12 invoices of \$1,994,989.21

Motion		Second	
Ayes		Nays	

- c. Motion to accept the August finance report

Motion		Second	
Ayes		Nays	

- d. Motion to approve switching the PNC Operating Account to an Interest-Bearing Demand Deposit Account to capture greater monthly interest on our current bank accounts

Motion		Second	
Ayes		Nays	

7. Head of School Report

- a. Administration Team Introduction
- b. Spring Testing Data Review
- c. MVCA – Michigan Continuous Improvement Plan

8. New Business

- a. Motion to approve the Formative IT Security and Privacy Statement

Motion		Second	
Ayes		Nays	

- b. Motion to approve the Freckle Software Program

Motion		Second	
Ayes		Nays	

- c. Motion to appoint Board Reinstatement Committee to hear a petition for student reinstatement and make a recommendation to the Academy Board regarding student petition for reinstatement
 - i. Marva Foster – Board Trustee
 - ii. Monique Lake – Board Trustee
 - iii. Colin Houston – Board Trustee (Alternate)
 - iv. Nick Hoffman – Administrator
 - v. Katie Bigelow – Teacher
 - vi. Lesa DeBorde - Parent

Motion		Second	
Ayes		Nays	

- d. Motion to approve final 2022-2023 Parent/Student Handbook

Motion		Second	
Ayes		Nays	

- e. Motion to approve revised MVCA Board Policies – September 26, 2022

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

October 24, 2022
Hazel Park Schools
6:00 PM

13. Adjournment