



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 – October 23, 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/84697157260>

- 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 September 25, 2023 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to accept the final annual audit for the 2022-2023 school year by Yeo & Yeo Auditing Firm

Motion		Second	
Ayes		Nays	

- b. Motion to approve the September K12 and non-K12 invoices of \$3,325,210.23

Motion		Second	
Ayes		Nays	

- c. Motion to accept the September finance report

Motion		Second	
Ayes		Nays	

7. Head of School Report

8. Item of Importance

- a. Discussion on the Reauthorization Process

9. New Business

- a. Motion to approve the Board Resolution for MVCA to join the Michigan Liquid Asset Fund Plus, to appoint the MVCA “Designated Officials” as set forth in the Board Resolution, and to authorize the MVCA Designated Officials with full power and authority to effectuate the investment withdrawal of monies of the Academy from time to time in accordance with the Declaration of Trust

Motion		Second	
Ayes		Nays	

- b. Motion to approve December 18, 2023 board meeting location change from Hazel Park Schools to Clark Hill-Birmingham (new address: 220 Park Street, Suite 200, Birmingham, MI 48009)

Motion		Second	
Ayes		Nays	

- c. Motion to approve MVCA Board Member Colin Houston to the MVCA Finance Committee, effective October 23, 2023

Motion		Second	
Ayes		Nays	

10. Authorizer Comments and Updates

11. K12 Comments and Updates

12. Public Comment on Non-Agenda Items (limited to 3 minutes)

13. Reminder of Next Board Meeting

November 20, 2023
Hazel Park Schools
6:00 PM

14. Adjournment