



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 25, 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/88285363838>

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 August 28, 2023 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

a. Motion to approve the August K12 and non-K12 invoices of \$1,183,315.56

Motion		Second	
Ayes		Nays	

b. Motion to accept the August finance report

Motion		Second	
Ayes		Nays	

7. **Head of School Report**

8. **New Business**

a. Motion to approve the Resolution to join the Michigan Liquid Asset Fund Plus

Motion		Second	
Ayes		Nays	

- b. Motion to approve Clark Hill PLC to provide Privacy Security Vendor Management Training to MVCA (Stride/K12) Staff for a flat fee of \$9,260.00, inclusive of training, materials, and resource manual

Motion		Second	
Ayes		Nays	

- c. Motion to re-appoint and approve MVCA Board President, Marva Foster and MVCA Board Treasurer, Scott Stangeland to the MVCA Finance Committee, effective July 17, 2023

Motion		Second	
Ayes		Nays	

- d. Review Letter from Hazel Park Schools’ Superintendent, Dr. Amy Kruppe, to Michigan Virtual Charter Academy Board members regarding “Reauthorization Process”

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 23, 2023
Hazel Park Schools
6:00 PM

13. Adjournment