



MICHIGAN
 VIRTUAL CHARTER ACADEMYSM
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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
 Special Board Meeting Agenda
 Tuesday – July 5, 2022
 3:15 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/84956694630>

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 June 27, 2022 Minutes of the Regular Board Meeting

6. Approval of the June 27, 2022 Minutes of the Closed Session

Motion		Second	
Ayes		Nays	

7. Finance

- a. Motion to approve the Fiscal Year 2022 – 2023 Proposed Budget

Motion		Second	
Ayes		Nays	

- b. Motion to approve resolution to designate \$4,620,000.00 over three years (FY 2025, 2026 and 2027 (\$3, 120,000.00) for learning loss and classroom size reduction, and (\$1,500,000.00) for expenses related to state testing and benchmark assessments for students

Motion		Second	
Ayes		Nays	

8. Approval of Organizational Board Resolution and Election of Officers-CONSENT AGENDA

- a. Election of Officers
- b. Designation of Freedom of Information Act Coordinator
- c. Designation of Civil Rights Representative
- d. Designation of Principal Office & Public Notice of Posting Locations
- e. Designation of Newspaper of Record
- f. Designation of Depository of Funds
- g. Designation of Account Signatories
- h. Designation of Chief Administrative Officer

- i. Designation of Legal Counsel
- j. Designation of Auditor
- k. Appointment of AHERA Contact
- l. Appointment of Title VI and Title IX Coordinator
- m. Appointment of Section 504 Coordinator
- n. Appointment of Homeless Children and Youth Liaison
- o. Appointment of Title I Representative
- p. Appointment of Emergency Contact for Michigan State Police
- q. Appointment of Liaison to the Michigan State Safety Commission and Department of State Police.
- r. Schedule of Regular Board Meetings

9. **New Business**

- a. Motion to cancel the originally scheduled MVCA Board Organizational Meeting on July 25, 2022.

Motion		Second	
Ayes		Nays	

- b. Motion to approve the AJ Gallagher insurance renewal for the fiscal year 2023 of \$90,275.55.

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**

August 22, 2022
 Hazel Park Schools
 6:00 PM

14. **Adjournment**

