



**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 22, 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/83303076219>

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 the July 05, 2022 Minutes of the 2022 – 2023 Budget Hearing**

Motion		Second	
Ayes		Nays	

6. **Approval of July 05, 2022 Minutes of the Special Board Meeting**

Motion		Second	
Ayes		Nays	

7. **Finance Report**

- a. Motion to approve and adopt the 2021-2022 General Appropriations Budget Resolution for the final amended budget for the FY 2021-2022 (Authorizing Resolution)

Motion		Second	
Ayes		Nays	

- b. Motion to approve and adopt the 2022-2023 General Appropriations Budget Resolution (Authorizing Resolution)

Motion		Second	
Ayes		Nays	

- c. Motion to approve the June K12 and Non-K12 Invoices for \$2,838,304.75

Motion		Second	
Ayes		Nays	

- d. Motion to accept the June finance report

Motion		Second	
Ayes		Nays	

- e. Motion to approve the July K12 and Non-K12 Invoices for \$1,595,929.55

Motion		Second	
Ayes		Nays	

- f. Motion to accept the July finance report

Motion		Second	
Ayes		Nays	

**7. Head of School Report**

- a. Student Support Team Presentation

**8. New Business**

**Discussion Item:** Review proposed revisions to student discipline policy and procedure

**Action Items**

- a. Motion to amend MVCA’s Organizational Board Resolution as follows:

Josh Weld-Wallis to replace Kim Bush as FOIA Liaison

Motion		Second	
Ayes		Nays	

- b. Motion to approve and adopt the MVCA SY 22-23 Parent-Student Handbook and authorize the Academy Board President, Marva Foster, to work with Academy legal counsel to make final changes

Motion		Second	
Ayes		Nays	

- c. Motion to approve and adopt amended Board Policies regarding student discipline

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**

September 26, 2022  
Hazel Park Schools  
6:00 PM

**13. Adjournment**