



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 – June 27, 2022
 2:30 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/84172339792>

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 May 23, 2022 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the fiscal school year 2021 – 2022 modified budget

Motion		Second	
Ayes		Nays	

- b. Motion to approve the fiscal school year 2022-2023 proposed budget

Motion		Second	
Ayes		Nays	

- c. Motion to approve the May K12 and non-K12 invoices for \$2,648,946.80

Motion		Second	
Ayes		Nays	

- d. Motion to accept the May finance report

Motion		Second	
Ayes		Nays	

7. Head of School Report

8. New Business

- a. Motion to approve the AJ Gallagher insurance renewal for the fiscal year 2023 of \$82,341.80

Motion		Second	
Ayes		Nays	

- b. Motion to approve the Letter of Engagement with Gregory Terrell & Co. to conduct the 2021-2022 audit

Motion		Second	
Ayes		Nays	

- c. Motion to approve the Financial Consulting Services Agreement with Dixon Public Consulting LLC for the fiscal school year 2022-2023 and authorize the Board President to execute same

Motion		Second	
Ayes		Nays	

- d. Motion to approve board 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	

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

July 25, 2022
Hazel Park Schools
6:00 PM

13. Adjournment