



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 – March 27, 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/82811579574>

1. Call to Order

Time: 6:06 p.m.

2. Roll Call

Marva Foster, Scott Stangeland, Monique Lake, Colin Houston

Absent: Ramone Crowe Jr., Lynn Hathorn, Aaron Walker

Other Attendees:

Randy Rodriguez-MVCA, Josh Weld-Wallis-MVCA, Todd McIntire-Stride K12, Shari Herbert-Stride K12, Michael Dixon- Dixon Public Consulting, LLC., Joe Urban-Clark Hill, Rachel Forgo via zoom-MVCA, Tom Graham via zoom-Stride K12, Mark Weinberg via zoom-Hazel Park, Amy Kruppe-Hazel Park

3. Public Comment on Agenda (comment on agenda items only, 3 minutes per person)

None

4. **Approval of Agenda**

Motion: Director Colin Houston moved to approve the agenda.

Second: Director Monique Lake

Motion unanimously approved

5. **Approval of amendment to January 23, 2023 Minutes of the Regular Board Meeting**

Motion: Director Scott Stangeland moved to approve the amendment to January 23, 2023 Minutes of the Regular Board Meeting.

Second: Director Colin Houston

Motion unanimously approved

6. **Approval of February 27, 2023 Minutes of the Regular Board Meeting**

Motion: Director Colin Houston moved to approve the February 27, 2023 Minutes of the Regular Board Meeting.

Second: Director Monique Lake

Motion unanimously approved

7. **Motion for the Board to open Sealed Bids for 2022-2023 and 2023-2024 Auditing Services (Board to announce the name of the Bidder, only)**

Note: Board attorney instructed Board President that a motion was not needed to open the sealed bids. Board President opened two sealed bids and announced the names: Gregory Terrell & Company and Yeo & Yeo. According to the board financial consultant, a third bid was believed to have been delivered to Hazel Park within the required timelines. The board financial consultant will contact the board attorney to check whether the third bid was submitted to board attorney electronically and as per requirements set forth in the bid posting.

8. **Finance Report**

Mrs. Shari Herbert presented the School Year 2022-2023 modified budget and February finance report.

- a. **Motion to approve the School Year 2022-2023 modified budget and authorize Board President Marva Foster as acting secretary to sign the modified budget**

Motion: Director Scott Stangeland moved to approve the School Year 2022-2023 modified budget and authorize Board President Marva Foster to sign the modified budget as acting secretary.

Second: Director Monique Lake

Motion unanimously approved

- b. Motion to approve the February K12 and non-K12 invoices of \$3,015,531.85

Motion: Director Scott Stangeland moved to approve the February K12 and non-K12 invoices of \$3,015,531.95.

Second: Director Colin Houston

Motion unanimously approved

- c. Motion to accept the February finance report

Motion: Director Scott Stangeland moved to accept the February finance report.

Second: Director Monique Lake

Motion unanimously approved

9. Head of School Report

Head of School, Randy Rodriguez, shared MVCA highlights from the past month. A Leadership Workshop was held at the end of February as well as a deep dive on further development of the Playbook. Furthermore, each leadership team has picked three-five goals in which depth will be built. Some of the topics include Orton-Gillingham and the Literacy Road Map, Standards Based Learning, and the 3E's – Enrollment, Enlistment, and Employment. Mr. Rodriguez expressed the importance of the Board's involvement and support. Mr. Rodriguez also shared that State testing starts in April in which MVCA needs 95% participation and High School graduation is in June at Macomb Community College. Mr. Rodriguez highlighted the Digital Learning Day in Lansing, Michigan. MVCA had its elementary principal, teachers, a parent (also MVCA's 504 coordinator), and students represented. A video of a student testimony, as well as elementary teacher, Katey Bigelow, explaining what online learning and teaching is like at MVCA was shared with the Board.

10. New Business

- a. Motion to approve school year 2023-2024 computer rules for the distribution to students
 - i. Student in grades K - 8 will continue to receive a one-to-one laptop distribution
 - ii. Students in grades 9 -12 will continue to receive a one-to-one laptop distribution and a printer

Motion: Director Colin Houston moved to approve school year 2023-2024 computer rules for the distribution to students.

Second: Director Monique Lake

Motion unanimously approved

11. Authorizer Comments and Updates

Mr. Mark Weinberg shared Hazel Park Superintendent, Amy Kruppe, and Jason Zirnis will be working on a potential upcoming authorizer audit. This audit may result in some additional requests.

12. K12 Comments and Updates

Mr. Todd McIntire shared that there will be additional information sent out regarding the Board Partner Summit in October. Mr. McIntire also shared an update on the state of Michigan funding situation: Advocacy of our partners is on-going and Stride lobbyists are working with legislators. The goal is to have a budget that does not include funding cuts to cyber charter schools. Mr. McIntire informed the board that we should know within the next few weeks where we stand.

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

None

14. Reminder of Next Board Meeting

April 24, 2023
Hazel Park Schools
6:00 PM

15. Adjournment

7:06 p.m.

The undersigned duly qualified Secretary of the Board of Directors of the Michigan Virtual Charter Academy hereby certifies that the foregoing is a true and complete copy of the Board Meeting Minutes of the regular board meeting held on January 23, 2023, and approved at the Board's Regular February 27, 2023 Board Meeting, and that proper notice of the regular public Board Meeting was given to the public pursuant to the provisions of the pen Meetings Act, 1976 PA 267, as amended.

Ramone Crowe, Jr.

Date

Board Secretary