



**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 26, 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/85710769747>

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 May 22, 2023 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

**6. Motion to Accept Academy Board Lynn Hathorn’s resignation effective May 31, 2023**

Motion		Second	
Ayes		Nays	

**7. Motion to Approve the Resolution Appointing Board Members of Michigan Virtual Charter Academy for the following four-year terms:**

- i. Marva Foster                              July 1, 2023 – June 30, 2027
- ii. Monique Lake                              July 1, 2023 – June 30, 2027
- iii. Scott Stangeland                              July 1, 2023 – June 30, 2027
- iv. Colin Houston                              July 1, 2023 - June 30, 2027

Motion		Second	
Ayes		Nays	

**8. Oath of Office**

**9. Finance Report**

- a. Motion to approve the May K12 and non-K12 invoices of \$2,291,585.54

Motion		Second	
Ayes		Nays	

- b. Motion to accept the May finance report

Motion		Second	
Ayes		Nays	

- c. Motion to approve fiscal year 2022-2023 modified budget

Motion		Second	
Ayes		Nays	

- d. Motion to approve fiscal year 2023-2024 proposed budget

Motion		Second	
Ayes		Nays	

**10. Head of School Report**

- a. Graduation Highlights

**11. New Business**

- a. Motion to approve the annual renewal of the 2023-2024 insurance policies through Arthur J. Gallagher & Company of \$99,023.05

Motion		Second	
Ayes		Nays	

- b. Motion to approve the Financial Consulting Services Agreement with Dixon Public Consulting LLC for the fiscal school year 2023-2024 and authorize the MVCA Board President to sign same

Motion		Second	
Ayes		Nays	

- c. Motion to approve Pathful Explorer Software Program and authorize the Head of School to sign Pathful Order Form in the amount up to \$5,000.00

Motion		Second	
Ayes		Nays	

- d. Motion to approve Aviation Career Exploration (ACE) Summer Program 2023

Motion		Second	
Ayes		Nays	

- e. Motion to approve change of the July 17<sup>th</sup>, 2023 Regular Board Meeting to be held at Hampton Inn and Suites at 100 Wilshire Dr., Troy, MI at 5:00 p.m.

Motion		Second	
Ayes		Nays	

**12. Authorizer Comments and Updates**

**13. K12 Comments and Updates**

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

**15. Reminder of Next Board Meeting**

July 17, 2023  
Hampton Inn and Suites  
100 Wilshire Dr., Troy, MI  
5:00 PM

**16. Adjournment**