



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

POWERED BY **Stride**

Michigan Virtual Charter Academy

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1620 East Elza
Hazel Park, MI 48030

Administration Office
5910 Tahoe Dr., SE
Grand Rapids, MI 49546

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**Michigan Virtual Charter Academy
Board of Directors Meeting Agenda
Monday – May 22, 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/83727806007>

1. Call to Order

Time: 6:07 p.m.

2. Roll Call

Marva Foster, Monique Lake, Colin Houston, Scott Stangeland, Ramone Crowe Jr., Aaron Walker

Absent: Lynn Hathorn

Other Attendees:

Randy Rodriguez-MVCA, Josh Weld-Wallis-MVCA, Ann VanderLaan-Clark Hill, Michael Dixon-Dixon Public Consulting, LLC., Rachel Forgo via zoom-MVCA, Todd McIntire via zoom-Stride K12, Tom Graham via zoom-Stride K12

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

None

4. **Approval of the modified agenda removing “2023-2024” and “subject to continued negotiations between Yeo & Yeo and MVCA’s legal counsel, Clark Hill” in item 8a and tabling item 8d: “Motion to approve Pathful Explorer Software Program and authorize the Head of School to sign Pathful Order Form in the amount of \$5,000” for the June Board Meeting**

Motion: Director Scott Stangeland moved to approve the modified agenda removing “2023-2024” and “subject to continued negotiations between Yeo & Yeo and MVCA’s legal counsel, Clark Hill” in item 8a and tabling item 8d: “Motion to approve Pathful Explorer Software Program and authorize the Head of School to sign Pathful Order Form in the amount of \$5,000” for the June Board Meeting.

Second: Director Colin Houston

Motion unanimously approved

5. **Approval of April 24, 2023 Minutes of the Regular Board Meeting**

Motion: Director Colin Houston moved to approve April 24, 2023 Minutes of the Regular Board Meeting.

Second: Director Monique Lake

Motion unanimously approved

6. **Finance Report**

- a. Motion to approve the April K12 and non-K12 invoices of \$2,379,599.25

Motion: Director Scott Stangeland moved to approve the April K12 and non-K12 invoices of \$2,379,599.25.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

- b. Motion to accept the April finance report

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

Second: Director Ramone Crowe Jr.

Motion unanimously approved

7. **Head of School Report**

Head of School, Randy Rodriguez, shared updates on state testing. Mr. Rodriguez noted this has been one of the best testing processes that MVCA has undergone in the last few years. Testing coordinator, Bridgette Weaver, has been diligently working on establishing an effective testing system. State testing started with the WIDA test (English learner proficiency assessment) with 14 sites across the state. MVCA exceeded the state requirement of 95% participation for WIDA. In April, the MSTEP, PSAT 8, 9, 10, and SAT were administered at 22 sites across the state. MVCA deployed over 200 staff members and issued approximately 5,000 assessments. MVCA exceeded the state required 95% test participation and preliminary data shows that the school

met 95% in every subgroup, which factors into the state index score. Most importantly, the student assessments show a true reflection of our work at MVCA. Furthermore, Mr. Rodriguez noted graduation is in June at Macomb Community College in which 300 students are graduating. Finally, Mr. Rodriguez highlighted a sophomore student at MVCA who is currently the youngest female athlete to sign a professional soccer contract and a contract with Adidas. One of the great aspects of MVCA is allowing students to receive an education while also fulfilling their dreams.

8. New Business

- a. Motion to approve the Letter of Engagement with Addendum between Michigan Virtual Charter Academy and Yeo & Yeo for Auditing Services for fiscal year 2022-2023 and authorize the MVCA Board President to sign same

Note: Ann VanderLaan received a signed Yeo & Yeo Letter of Agreement with Addendum, aligning with RFP, for a one-year agreement.

Motion: Director Scott Stangeland moved to approve the Letter of Engagement with Addendum between Michigan Virtual Charter Academy and Yeo & Yeo for Auditing Services for fiscal year 2022-2023 and authorize the MVCA Board President to sign same.

Second: Director Aaron Walker
Motion unanimously approved

- b. Motion to approve Agreement For Dual Enrollment Online Courses Between the Board of Trustees of Western Michigan University and Michigan Virtual Charter Academy for the 2023-2024 school year and authorize the MVCA Board President to sign same

Motion: Director Aaron Walker moved to approve Agreement For Dual Enrollment Online Courses Between the Board of Trustees of Western Michigan University and Michigan Virtual Charter Academy for the 2023-2024 school year and authorize the MVCA Board President to sign same.

Second: Director Colin Houston
Motion unanimously approved

- c. Motion to approve the recycling of staff computers through COMPRENEW, including the destruction of the hard drives, in accordance with state and federal laws, rules, and regulations and authorize the Head of School to sign COMPRENEW Quote and related documents

Motion: Director Scott Stangeland moved to approve the recycling of staff computers through COMPRENEW, including the destruction of the hard drives, in accordance

with state and federal laws, rules, and regulations and authorize the Head of School to sign COMPRENEW Quote and related documents.

Second: Director Monique Lake

Motion unanimously approved

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

Tabled for June's Board Meeting.

- e. Motion to approve MVCA Board Organizational Meeting on Monday, July 17, 2023, at 6:00 p.m. at Hazel Park Schools Administration Building

Motion: Director Colin Houston moved to approve MVCA Board Organizational Meeting on Monday, July 17, 2023, at 6:00 p.m. at Hazel Park Schools Administration Building.

Second: Director Scott Stangeland

Motion unanimously approved

9. Authorizer Comments and Updates

None

10. K12 Comments and Updates

Mr. Todd McIntire shared that board members will receive a survey regarding feedback on Stride initiatives and services. Mr. McIntire also shared a legislative update noting the House of Representatives proposed a budget that does not include a cut to funding. Alliances and lobbyists continue to work with legislators on keeping funding equal for cyber charter schools. Parent and student voices are effective and encouraged for equal funding. Mr. McIntire noted that the State government's estimate of revenues shows that school revenues will be up, which reduces reasoning for funding cuts.

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

It was noted that the June board meeting will consist of the budget hearing as well as appointing new board member terms.

12. Reminder of Next Board Meeting

June 26, 2023

Hazel Park Schools

6:00 PM

13. Adjournment

6:59 p.m.