



**MICHIGAN**  
VIRTUAL CHARTER ACADEMY<sup>SM</sup>

POWERED BY **Stride**

**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 – October 24, 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/88099602612>

**1. Call to Order**

Time: 6:20 p.m.

**2. Roll Call**

Marva Foster, Scott Stangeland, Monique Lake, Lynn Hathorn, Colin Houston, Aaron Walker

Absent: Ramone Crowe Jr.

Other Attendees:

Randy Rodriguez-MVCA, Rachel Forgo-MVCA, Kalie Palmer-MVCA, Ann VanderLaan-Clark Hill, Michael Dixon-Dixon Public Consulting, LLC., Gregory Terrell-Gregory Terrell & Co., Todd McIntire-Stride K12, Shari Herbert-Stride K12, Tom Graham via zoom-Stride K12, Josh Weld-Wallis via zoom-MVCA

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

None

**4. Approval of the modified agenda moving the Gregory Terrell audit presentation and finance presentation ahead of board's closed session; revising item 6a to say "motion to accept;" removing section from item 7: Motion to enter into closed session pursuant to Section 8(h) of the Open Meetings Act to discuss written attorney-client privileged communication regarding Renaissance Learning, Inc. Quote and Terms of Service and License for Freckle Software Program; and tabling item 10a: Motion to approve the Quote and Terms of Service and**

**License with Renaissance Learning Inc. for the Freckle Software Program and authorize the Board President to sign the Quote for November's meeting**

**Motion:** Director Monique Lake moved to approve the modified agenda moving the Gregory Terrell audit presentation and finance presentation ahead of board's closed session; revising item 6a to say "motion to accept;" removing section from item 7: Motion to enter into closed session pursuant to Section 8(h) of the Open Meetings Act to discuss written attorney-client privileged communication regarding Renaissance Learning, Inc. Quote and Terms of Service and License for Freckle Software Program; and tabling item 10a: Motion to approve the Quote and Terms of Service and License with Renaissance Learning Inc. for the Freckle Software Program and authorize the Board President to sign the Quote for November's meeting.

**Second:** Director Colin Houston

**Motion unanimously approved**

**5. Approval of September 26, 2022 Minutes of the Regular Board Meeting**

**Motion:** Director Colin Houston moved to approve the September 26, 2022 Minutes of the Regular Board Meeting.

**Second:** Director Monique Lake

**Motion unanimously approved**

**6. Finance Report**

Mr. Gregory Terrell from Gregory Terrell and Co. presented a summary of the audit for the 2021-2022 school year.

Mrs. Shari Herbert presented the September financial report.

- a. Motion to accept the Gregory Terrell final audit for the 2021-2022 school year

**Motion:** Director Scott Stangeland moved to accept the Gregory Terrell final audit for the 2021-2022 school year.

**Second:** Director Lynn Hathorn

**Motion unanimously approved**

- b. Motion to approve the September K12 and non-K12 invoices of \$4,572,889.82

**Motion:** Director Scott Stangeland moved to approve the September K12 and non-K12 invoices of \$4,572,889.82.

**Second:** Director Aaron Walker

**Motion unanimously approved**

- c. Motion to accept the September finance report

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

**Second: Director Colin Houston**

**Motion unanimously approved**

- 7. **Motion to enter into closed session to consider the reinstatement committee's recommendation for student 2590777, pursuant to Section 8(h) of the Open Meetings Act and the Family Educational Rights and Privacy Act ("FERPA")**

**Motion: Director Monique Lake moved to enter into closed session to consider the reinstatement committee's recommendation for student 2590777, pursuant to Section 8(h) of the Open Meetings Act and the Family Educational Rights and Privacy Act ("FERPA").**

**Second: Director Colin Houston**

**Motion unanimously approved**

**Motion: Director Monique Lake moved to enter into open session of the regular board meeting.**

**Second: Director Lynn Hathorn**

**Motion unanimously approved**

- 8. **Motion to approve reinstatement committee's recommendation for student 2590777**

**Motion: Director Colin Houston moved to approve reinstatement committee's recommendation for student 2590777.**

**Second: Director Lynn Hathorn**

**Motion unanimously approved**

- 9. **Head of School Report**

- a. Playbook Presentation – Observations and Professional Development

Ms. Rachel Forgo, MVCA's Academic Professional Development Coordinator, presented information from MVCA's Playbook regarding the teacher evaluation process. Ms. Forgo shared that the goal was to build a professional systemic process that allows administration to focus on results, student achievement, and teacher growth. The teacher evaluation process includes formal and informal observations representative of Michigan legislation and the playbook. Each grade band completes 1.5 informal observations per teacher per month as well as one asynchronous review per teacher per month. Coaching and feedback are a crucial aspect of these observations; evaluators have participated in Learning-focused supervision sessions as well as observation calibration training. MVCA uses the Danielson Framework for Teaching cluster component model for all observations.



Furthermore, Ms. Forgo shared MVCA's professional development (PD) process. Each year, the annual Professional Development Plan is created that documents internal and external PD. MVCA offers 30 hours of professional development each year. Teachers also may request to attend conferences or professional development sessions offered throughout the state. All professional development is submitted to the state for continuing education clock hours, which is needed for teacher and administration certification renewal. MVCA's annual PD plan is developed around our 3 "E" model: exploration, expertise, and essential professional development.

**10. New Business**

- a. Motion to approve the Quote and Terms of Service and License with Renaissance Learning Inc. for the Freckle Software Program and authorize the Board President to sign the Quote

Tabled for November's board meeting.

**11. Important Information**

- a. Michigan House Bill 5703 – New Posting Requirements for school districts and public school academies, effective January 1, 2023 (Ann VanderLaan Comments)

Mrs. Ann VanderLaan shared there are two texts included in the required posting; the first text is from the Constitution and the second text is from the Michigan School Code 380.10.

**12. Authorizer Comments and Updates**

None

**13. K12 Comments and Updates**

Mr. Todd McIntire shared that Stride is paying attention to any changes that could be coming after the election. Lobbyists are doing everything they can to build champions. Mr. McIntire also shared that Stride is focused on gathering data on student assessments and student growth. Math and reading scores are lower across the nation, most likely due to learning loss during the pandemic. At an upcoming board meeting, Mr. McIntire expressed interest in sharing the Stride innovations and improvements in online learning, including a big commitment in E-Sports.

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

None

**15. Reminder of Next Board Meeting**

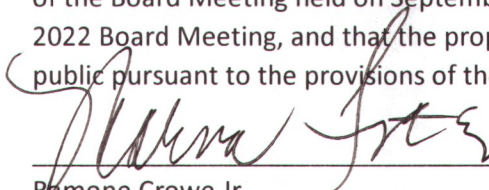
November 28, 2022  
Hazel Park Schools

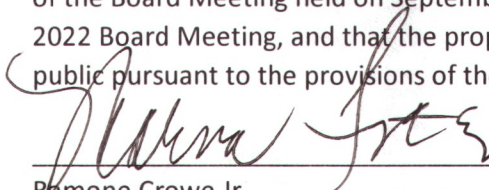
6:00 PM

**16. Adjournment**

7:55 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 Board Meeting held on September 26, 2022, and approved at the Board's regular October 24, 2022 Board Meeting, and that the proper notice of the regular public Board Meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

  
\_\_\_\_\_  
Ramone Crowe Jr.  
Board Secretary

  
\_\_\_\_\_  
11/28/22  
Date