



**MICHIGAN**  
VIRTUAL CHARTER ACADEMY<sup>SM</sup>  
powered by  **K12**

**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  
Special Board Meeting Agenda  
Tuesday – July 5, 2022  
3:15 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/84956694630>

1. **Call to Order** Time: 3:16 p.m.
2. **Roll Call**  
Marva Foster, Monique Lake, Scott Stangeland, Ramone Crowe, Jr., Aaron Walker  
  
Absent: Lynn Hathorn, Colin Houston  
  
Other Attendees:  
Randy Rodriguez-MVCA, Ann VanderLaan-Clark Hill, Jason Zirnig-Hazel Park, Kim Bush-MVCA,  
Mike Dixon-Dixon Public Consulting via Zoom, Todd McIntire-Stride via Zoom, Jennifer Charles-  
Stride via Zoom, Rachel Forgo-MVCA via Zoom, Tom Graham-Stride via Zoom
3. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)
4. **Approval of Modified Agenda as stated in item 7b**  
  
Motion: Director Ramone Crowe, Jr. moved to approve the modified agenda as stated.  
Second: Director Monique Lake  
Motion unanimously approved
5. **Approval of June 27, 2022 Minutes of the Regular Board Meeting**

**Motion: Director Ramone Crowe, Jr. moved to approve the June 27, 2022 Minutes of the Regular Board Meeting**

**Second: Director Monique Lake**

**Motion unanimously approved**

**6. Approval of the June 27, 2022 Minutes of the Closed Session**

**Motion: Director Ramone Crowe, Jr. moved to approve the June 27, 2022 minutes of the closed session.**

**Second: Director Monique Lake**

**Motion unanimously approved**

**7. Finance**

- a. Motion to approve the Fiscal Year 2022 – 2023 Proposed Budget

**Motion: Director Ramone Crowe, Jr. moved to approve the Fiscal Year 2022-2023 Proposed Budget**

**Second: Director Aaron Walker**

**Motion unanimously approved**

- b. Resolution ratifying the costs, expenses and fixed costs incurred and paid by Michigan Virtual Charter Academy from July 1 through July 5, 2022.

**Motion: Director Ramone Crowe, Jr. moved to approve the resolution ratifying the costs, expenses and fixed costs incurred and paid by Michigan Virtual Charter Academy from July 1 through July 5, 2022**

**Second: Director Monique Lake**

**Motion unanimously approved**

- c. Motion to approve resolution to designate \$4,620,000.00 over three years for learning loss, classroom size reduction, and state and benchmark assessments
- i. Director Foster asked if there would be the opportunity to re-evaluate the positions that are built into this.
1. HOS, Randy Rodriguez indicated that there would be.

**Motion: Director Scott Stangeland moved to approve the resolution to designate \$4,620,000.00 over three years for learning loss, classroom size reduction, and state and benchmark assessments**

**Second: Director Monique Lake**

**Motion unanimously approved**

**8. Approval of Organizational Board Resolution and Election of Officers-CONSENT AGENDA**

- a. Election of Officers:
- i. Marva Foster – President
- ii. Monique Lake – Vice President
- iii. Scott Stangeland – Treasurer

iv. Ramone Crowe, Jr. – Secretary

**Motion: Director Aaron Walker moved to approve the election of the above stated officers**

**Second: Director Scott Stangeland**

**Motion unanimously approved**

- b. Designation of Freedom of Information Act Coordinator
- c. Designation of Civil Rights Representative
- d. Designation of Principal Office & Public Notice of Posting Locations
- e. Designation of Newspaper of Record
- f. Designation of Depository of Funds
- g. Designation of Account Signatories
- h. Designation of Chief Administrative Officer
- i. Designation of Legal Counsel
- j. Designation of Auditor
- k. Appointment of AHERA Contact
- l. Appointment of Title VI and Title IX Coordinator
- m. Appointment of Section 504 Coordinator
- n. Appointment of Homeless Children and Youth Liaison
- o. Appointment of Title I Representative
- p. Appointment of Emergency Contact for Michigan State Police
- q. Appointment of Liaison to the Michigan State Safety Commission and Department of State Police.
- r. Schedule of Regular Board Meetings

**Motion: Director Ramone Crowe, Jr. moved to approve the Organizational Board Resolution-Consent Agenda**

**Second: Director Aaron Walker**

**Motion unanimously approved**

9. **New Business**

- a. Motion to cancel the originally scheduled Organization Meeting on July 25, 2022.

**Motion: Director Scott Stangeland moved to cancel the originally scheduled Organizational Meeting on July 25, 2022.**

**Second: Director Monique Lake**

**Motion unanimously approved**

- b. Approval of the updated AJ Gallagher Insurance renewal for FY2023 of \$90,275.55

**Motion: Director Scott Stangeland moved to approve the updated AJ Gallagher Insurance renewal for FY2023**

**Second: Director Monique Lake**

**Motion unanimously approved**

10. **Authorizer Comments and Updates**

**11. K12 Comments and Updates**

Mr. McIntire thanked the board for making this meeting work and resolving this budget hearing issue and that we appreciate the board's cooperation in resolving this issue quickly and amicably. He informed the board of the state funding increase of \$450, which he stated should put us in a good position going forward.

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

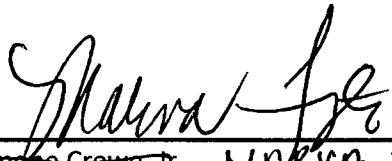
**13. Reminder of Next Board Meeting**

August 22, 2022  
Hazel Park Schools  
6:00 PM

**14. Adjournment**

3:50 pm

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 Special Board Meeting held on July 5, 2022, and approved at the Board's Regular August 22, 2022 Board Meeting, and that 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

MALVA FOSTER  
Acting Secretary

8/22/22  
Date