



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 – August 23, 2021
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/87966811707>

1. **Call to Order** Time: _____

2. **Roll Call**

| | Present | Absent | | Present | Absent |
|---------------|---------|--------|------------------|---------|--------|
| Marva Foster | | | Scott Stangeland | | |
| Monique Lake | | | Ramone Crowe Jr. | | |
| Lynn Hathorn | | | Aaron Walker | | |
| Colin Houston | | | | | |

Other Attendees:

| | | | | | |
|--|--|--|--|--|--|
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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 July 26, 2021 Minutes of the Regular Board Meeting

| | | | |
|--------|--|--------|--|
| Motion | | Second | |
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| Ayes | | Nays | |

6. Finance Report

- a. Motion to approve the July K12 and non-K12 invoices for \$2,074,758.93.

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|--------|--|--------|--|
| Motion | | Second | |
| | | | |
| Ayes | | Nays | |

7. Head of School Report

- a. Summer School
- b. Summer Programs
- c. Summer Clubs

8. New Business

- a. Motion to approve and adopt the new Article II. Curriculum and Instruction, Section 16-Harassment and Non-Discrimination policy as written and rescind current Article II. Sections 16-Anti-Harassment Policy and 17-Non-Discrimination.

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|--------|--|--------|--|--|
| Motion | | Second | | |
| | | | | |
| Ayes | | Nays | | |

- b. Motion to amend Article VII. Community Relations, Section 2-Freedom of Information Act-to change the FOIA Coordinator from the Head of School (Randy Rodriguez) to the Operations Manager (Kim Bush) and provide for appeal to the Head of School instead of the Academy Board.

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|--------|--|--------|--|--|
| Motion | | Second | | |
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|------|--|------|--|--|
| Ayes | | Nays | | |
|------|--|------|--|--|

- c. Motion to Amend MVCA's Organizational Board Resolution to change the Academy's FOIA Coordinator from the Head of School (Randy Rodriguez) to the Operations Manager (Kim Bush).

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|--------|--|--------|--|--|
| Motion | | Second | | |
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| Ayes | | Nays | | |

- d. Motion to approve the SY 2021 – 2022 Parent/Student Handbook.

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|--------|--|--------|--|--|
| Motion | | Second | | |
| | | | | |
| Ayes | | Nays | | |

- e. Motion to accept the quote from Michigan Office Solution in the amount of \$197,492 to digitize MVCA student records on-site, at MVCA's Grand Rapids office location, subject to a mutually agreed upon contract to be negotiated by the parties.

| | | | | |
|--------|--|--------|--|--|
| Motion | | Second | | |
| | | | | |
| Ayes | | Nays | | |

9. **Authorizer Comments and Updates**

10. **K12 Comments and Updates**

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

12. **Reminder of Next Board Meeting**

September 27, 2021
Hazel Park Schools
6:00 PM

13. **Adjournment**