



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

**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 – July 26, 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://zoom.us/j/93204052041>

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:


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 June 21, 2021 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

**6. Approval of June 21, 2021 Minutes of the Closed Session**

Motion		Second	
Ayes		Nays	

**7. Finance Report**

- a. Motion to approve the June K12 and non-K12 invoices for \$2,344,076.16.

Motion		Second	
Ayes		Nays	

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

- a. Election of Officers
- 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

9. **New Business**

- a. Motion to appoint a temporary committee to review guidelines for third party contracts with vendors which will have access to student data.

Motion		Second		
Ayes		Nays		

10. **Item of Importance**

- a. **Digitizing Records**

11. **Authorizer Comments and Updates**

12. **K12 Comments and Updates**

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

14. **Reminder of Next Board Meeting**

August 23, 2021  
 Hazel Park Schools  
 6:00 PM

15. **Adjournment**