



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

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 – August 28, 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/87384509072>

1. Call to Order

Time: 6:10 p.m.

2. Roll Call

Marva Foster, Monique Lake, Colin Houston, Ramone Crowe Jr.

Scott Stangeland arrival: 6:13 p.m.

Absent: Aaron Walker

Other Attendees:

Randy Rodriguez-MVCA, Rachel Forgo-MVCA, Todd McIntire-Stride K12, Dr. Amy Kruppe-Hazel Park, Josh Weld-Wallis via zoom-MVCA, Mary Markert via zoom-Stride K12, Ryan Stutler via zoom-Stride K12, Ann VanderLaan via zoom-Clark Hill, Michael Dixon via zoom-Dixon Public Consulting, LLC., Brian Quinn via zoom-MILAF

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

None

4. **Approval of Agenda**

Motion: Director Monique Lake moved to approve the agenda.

Second: Director Colin Houston

Motion unanimously approved

5. **Approval of July 17, 2023 Minutes of the Special Board Meeting**

Motion: Director Colin Houston moved to approve the July 17, 2023 Minutes of the Special Board Meeting.

Second: Director Monique Lake

Motion unanimously approved

6. **Finance Report**

- a. Michigan Liquid Asset Fund (MILAF) presentation by Brian Quinn

Mary Markert presented the July finance report.

- b. Motion to accept the June finance report

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

Second: Director Colin Houston

Motion unanimously approved

- c. Motion to approve the July K12 and non-K12 invoices of \$1,407,316.44

Motion: Director Scott Stangeland moved to approve the July K12 and non-K12 invoices of \$1,407,316.44.

Second: Director Monique Lake

Motion unanimously approved

- d. Motion to accept the July finance report

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

Second: Director Monique Lake

Motion unanimously approved

7. **Head of School Report**

Head of School, Randy Rodriguez, had the board share some key success indicators that have evolved over the past five years. The board identified the following key factors. MVCA is in a strong financial position. MVCA has built a stronger mission and vision including the Playbook which serves as our strategic plan. The board recognized a broader and stronger leadership voice that creates authenticity in board reporting. There is an increased consistency with staff and academics as initiatives have been set in place.

Mr. Rodriguez also shared highlights from MVCA's staff professional development in August. Over 200 staff members met in person for a two-day professional development event. Each grade band focused on team building as well as areas of focus such as The Science of Math, College Board SAT, success criteria and data analysis, and ED Benefit Reviews. It was a very successful event where collaboration and camaraderie were displayed.

8. New Business

No New Business for August

9. Authorizer Comments and Updates

Dr. Amy Kruppe shared that the Hazel Park Board approved the reauthorization letter for Michigan Virtual Charter Academy.

10. K12 Comments and Updates

Mr. Todd McIntire shared that Stride K12 is currently focusing on starting the new school year strong. Stride is tracking families closely to ensure schools have had contact with families, students are able to connect to their computer and programs, and students are logging into their classes as school starts. There are new metrics and dashboards to better track the "Strong Start" initiative. Mr. McIntire also shared that the state strategy meeting took place with people from the state government team and teams that support Michigan virtual schools. It was a time of reflection of last year and a focus on putting together a strategic plan for going forward. Stride K12 continues to partner with other charter school groups and virtual school groups for any upcoming changes.

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

None

12. Reminder of Next Board Meeting

September 25, 2023

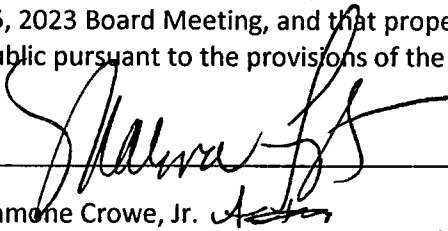
Hazel Park Schools

6:00 PM

13. Adjournment

7:23 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 regular board meeting held on August 28, 2023, and approved at the Board's Regular September 25, 2023 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

Acting Secretary

9/28/2023

Date