



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 Finance Committee Meeting Agenda
Monday – October 23, 2023
5:00 PM
Hazel Park Schools
1620 E. Elza
Hazel Park, Michigan 48030**

If unable to attend in person, please participate via zoom link below:

<https://k12.zoom.us/j/96272580451?pwd=RENyeig5RHY0Yzk5RTRzem53cU1ydz09&from=addon>

1. Call to Order

Time: 5:05

In-person attendees: Randy Rodriguez, Tom Travia, Jason Zirnis, Shelby Griffin, Marva Foster, Ann Vanderlaan, Mike Dixon

Zoom attendees: Josh Weld-Wallis, Rebekah Cox, Mary Markert, Todd McIntire, Jennifer Watkins

Marva Foster accepted the minutes of September 2023.

2. Public Comment (comments limited to 3 minutes per person)

N/A

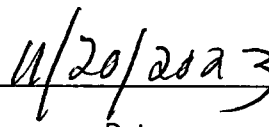
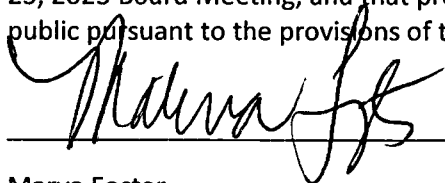
3. Discussion Items

- a. Yeo & Yeo 2022-2023 Audit Presentation
 - a. Jennifer Watkins presented the official financial findings. She stated that the final result for MVCA was a clean audit and that there were no findings.
- b. Review Monthly Finance Report
 - a. Discussion had about which month should be listed as the first month of MVCA receiving funding. The final recommendation is to record revenue on a 9 month basis beginning with the first state aide payment in October.
- c. Review MILAF Resolution

4. Adjournment

Time: 5:57

The undersigned duly qualified President of the Board of Directors of the Michigan Virtual Charter Academy hereby certifies that the foregoing is a true and complete copy of the Finance Meeting Minutes of the finance meeting held on October 23, 2023, and approved at the Board's Regular October 23, 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.



Marva Foster

Date

Board President