



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 – September 25, 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://us06web.zoom.us/j/82472360128?from=addon>

1. Call to Order Time: 5:04pm

Attending in-person: Marva Foster, Todd McIntire, Randy Rodriguez, Joshua Weld-Wallis,
Absent: Scott Stangeland, Jazon Zirniss
Attending via Zoom: Ann Vanderlaan, Mike Dixon, Mary Markert, Ryan Stutler

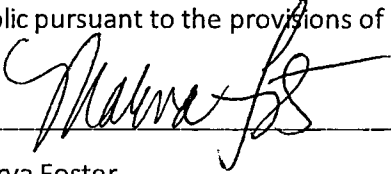
2. Public Comment (comments limited to 3 minutes per person)
No public comment.

3. Discussion Items

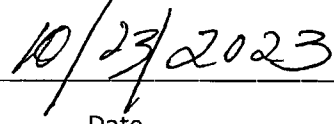
- a. Review Monthly Finance Report
 - a. Tom Travia presented finance packet PPT deck. One small change to the original packet was identified and corrected. This change will be announced to entire board.
- b. Review MILAF Resolution
 - a. This resolution is tabled and will be reviewed during October board meeting.

4. Adjournment Time: 5:39pm

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 meeting minutes of the finance committee meeting held on September 25, 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