



MICHIGAN
VIRTUAL CHARTER ACADEMYSM
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: 6:06
2. **Roll Call**
Present: Marva Foster, Monique Lake, Lynn Hathorn, Aaron Walker
Via Zoom: Scott Stangeland, Ramone Crowe, Jr.
Absent: Colin Houston

Other Attendees: Randy Rodriguez-MVCA, Ann VanderLaan-Clark Hill, Kelley Davis-Veritas, Kim Bush-MVCA
Via Zoom: Bonnie Pawlowski-K12 Stride, Todd McIntire-K12 Stride, Mark Weinberg-Hazel Park
3. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)
4. **Approval of Agenda**
Motion: Director Monique Lake moved to approve the agenda
Second: Director Lynn Hathorn
Motion unanimously approved
5. **Approval of June 21, 2021 Minutes of the Regular Board Meeting**

Motion: Director Monique Lake moved to approve the June 21, 2021 Minutes of the Regular Board Meeting

Second: Director Lynn Hathorn
Motion unanimously approved

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

Motion: Director Monique Lake moved to approve the June 21, 2021 Minutes of the Closed Session

Second: Director Lynn Hathorn
Motion unanimously approved

7. Finance Report

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

Motion: Director Marva Foster moved to approve the June K12 and non-K12 invoices for \$2,344,076.16

Second: Director Lynn Hathorn
Motion unanimously approved

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

- a. Election of Officers
- i. President – Marva foster
 - ii. Vice president – Monique lake
 - iii. Secretary – Ramone Crowe, Jr.
 - iv. Treasurer – Scott Stangeland
- b. Designation of Freedom of Information Act Coordinator – Hos, Randy Rodriguez
- c. Designation of Civil Rights Representative – HOS, Randy Rodriguez
- d. Designation of Principal Office & Public Notice of Posting Locations –
- | | |
|------------------------|----------------------|
| MVCA | MVCA |
| 5910 Tahoe Dr., SE | 1620 E. Elza Ave. |
| Grand Rapids, MI 49546 | Hazel Park, MI 48030 |
- e. Designation of Newspaper of Record – Detroit Free Press
- f. Designation of Depository of Funds - PNC Bank, Grand Rapids, MI
- g. Designation of Account Signatories – Board President, Marva Foster;
Board Treasurer, Scott Stangeland;
HOS, Randy Rodriguez
- h. Designation of Chief Administrative Officer – Board Treasurer, Scott Stangeland
- i. Designation of Legal Counsel – Clark Hill
- j. Designation of Auditor – Gregory Terrell & Co.
- k. Appointment of AHERA Contact – HOS, Randy Rodriguez
- l. Appointment of Title VI and Title IX Coordinator – Corista Johnson, Federal Programs Coordinator; Dave Krause, Middle School Counselor, 2nd Title IX Coordinator
- m. Appointment of Section 504 Coordinator – Tara Elfakir, 504 Coordinator
- n. Appointment of Homeless Children and Youth Liaison – Marianne Marzolla, MKV Liaison
- o. Appointment of Title I Representative – Corista Johnson, Federal Programs Coordinator
- p. Appointment of Emergency Contact for Michigan State Police – HOS, Randy Rodriguez
- q. Appointment of Liaison to the Michigan State Safety Commission and Department of State Police – HOS, Randy Rodriguez

r. Schedule of Regular Board Meetings – Included in Board Packet

Motion: Director Aaron Walker moved to approve the Organizational Board Resolution and Election of Officers – Consent Agenda

Second: Lynn Hathorn

Motion unanimously approved

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.

HOS, Randy Rodriguez stated there would be 3-4 meetings at the most.

Ann VanderLaan mentioned the biggest issue is the MI state law has the Student Online Protection Act. The other issue related to that is the redisclosure of student information. Another concern is some third-party vendors sell information and fraud re-disclosure convictions.

Mr. Rodriguez explained that he doesn't anticipate the guidelines will circumvent anything but he can put a better product on the table if he has this committee review it from the start, which could eliminate a lot of back and forth and it will shorten the length of time that we can get into those products/services.

Director Walker asked if the meeting would take place prior to the board meetings? Mr. Rodriguez replied that hasn't been established yet.

Nominations for a temporary committee for developing guidelines for third party contracts:

Scott Stangeland

Aaron Walker

Marva Foster

Motion: Director Monique Lake moved to approve the nomination of a temporary committee for developing guidelines for third-party contracts

Second: Director Lynn Hathorn

Motion unanimously approved

10. **Item of Importance**

- a. **Digitizing Records –**

HOS, Randy Rodriguez, explained that last December we provided information on Digitizing Records using our Essers funds but were rushed at the time. He stated that we've done more research and are bringing this back for your review.

Mr. Rodriguez presented on the need and benefits of digitizing, and indicated that we will bring this back in August.

Ann VanderLaan mentioned she thinks Royal Oak or Berkley digitized their records.

11. Authorizer Comments and Updates

Regarding digitizing records, it is probably worth spending the additional funds to do this onsite .

12. K12 Comments and Updates

We anticipate seeing a nice increase in per pupil funding next year. K12 Stride is eager to work on enrollment and making sure school reaches cap.

Ann VanderLaan asked about Joe Biden taking away federal funds for SE.

Mark Weinberg provided clarification that he understands the proposal to be that charter boards that work with for-profit companies not being eligible for some federal funds.

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

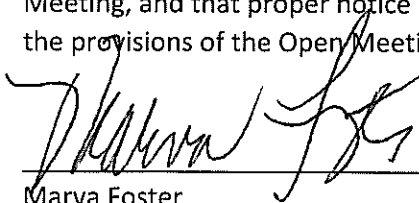
14. Reminder of Next Board Meeting

August 23, 2021
Hazel Park Schools
6:00 PM

15. Adjournment

7:12 p.m.

The undersigned duly qualified Acting 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 July 26, 2021, and approved at the Board's August 23, 2021 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 At, 1976 PA 267, as amended.



Marva Foster
Acting Board Secretary