



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
Finance Committee Meeting Agenda
Monday – June 26, 2023
4:30 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/99490631581>

- 1. **Call to Order** Time: _____
- 2. **Roll Call**

	Present	Absent		Present	Absent
Marva Foster			Scott Stangeland		
Randy Rodriguez			Shari Herbert		
Josh Weld-Wallis					

Other Attendees:

Mike Dixon	Todd McIntire	Tom Graham
Ann VanderLaan		

- 3. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)
- 4. **Approval of Agenda**

Motion		Second	
Ayes		Nays	

5. Items of Discussion

- a. May Finances
- b. Modified Budget
- c. Proposed Budget
- d. Insurance Policies

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

7. Adjournment