



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 – January 23, 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/84002448988?from=addon>

1. Call to Order

Time: 6:09 p.m.

2. Roll Call

Marva Foster, Scott Stangeland, Monique Lake, Ramone Crowe Jr.

Absent: Lynn Hathorn, Colin Houston, Aaron Walker

Other Attendees:

Randy Rodriguez-MVCA, Josh Weld-Wallis-MVCA, Laura VanDuyn-MVCA, Kalie Palmer-MVCA, Ann VanderLaan-Clark Hill, Michael Dixon-Dixon Public Consulting, LLC., Mark Weinberg-Hazel Park, Todd McIntire-Stride K12, Shari Herbert-Stride K12, Tom Graham via zoom-Stride K12, Rachel Forgo via zoom-MVCA

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

Head of School, Mr. Randy Rodriguez, shared that January is Board Appreciation Month. Mr. Rodriguez thanked the board for their work and support as well as shared statements from students showing the impact of the board's support.

4. Approval of Agenda

Motion: Director Ramone Crowe Jr. moved to approve the agenda.

Second: Director Monique Lake

Motion unanimously approved

5. Approval of December 13, 2022 Minutes of the Regular Board Meeting

Motion: Director Scott Stangeland moved to approve the December 13, 2022 Minutes of the Regular Board Meeting.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

6. Finance Report

Mrs. Shari Herbert presented the November and December financial reports.

- a. Motion to accept the November finance report

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

Second: Director Ramone Crowe Jr.

Motion unanimously accepted

- b. Motion to approve the December K12 and non-K12 invoices of \$2,567,740.71

Motion: Director Scott Stangeland moved to approve the December K12 and non-K12 invoices of \$2,567,740.71.

Second: Director Monique Lake

Motion unanimously approved

- c. Motion to accept the December finance report

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

Second: Director Monique Lake

Motion unanimously accepted

7. Head of School Report

- a. Playbook Presentation – High School

High School Principal, Dr. Laura VanDuyn, shared highlights about MVCA's high school grade levels. Teachers use project and standards-based learning with their students. Dr. VanDuyn expressed that there are excellent teachers and teaming, outstanding leads, hardworking students, strong Stride Support, and effective systems in place that make the high school great. The high school continues to focus on teacher excellence, which

encompasses a LASER focus, observations, feedback, individual development plans, and thorough year-end evaluations, aligned with the Danielson Framework for Teaching and MVCA's Playbook. Furthermore, Dr. VanDuyn shared that the high school implements expected Playbook practices that support the 3Es: Enrollment, Enlistment, and Employment. Some of these practices include credit recovery, graduation plans, a counseling team, and dual credit. Multi-Tiered Systems of Support (MTSS) continues to be a focus and a developed program. Additional highlights shared include STAR 360 testing student participant and growth rates and increased graduation rates.

8. New Business

- a. Motion to approve the computer bid for the Spring 2023 State Testing Cycle in the amount of \$205,174.58 for the rental of computers and related equipment and the purchase of on-site technical support services for student WIDA and State of Michigan testing from Stride/K12

Motion: Director Ramone Crowe Jr. moved to approve the computer bid for the Spring 2023 State Testing Cycle in the amount of \$205,174.58 for the rental of computers and related equipment and the purchase of on-site technical support services for student WIDA and State of Michigan testing from Stride/K12.

Second: Director Monique Lake

Motion unanimously approved

- b. Motion to approve the resolution authorizing the rental of computers and related equipment and purchase of on-site technical support for 2023 student WIDA and State of Michigan testing from Stride/K12 and authorize board president to execute purchase order

Motion: Director Ramone Crowe Jr. moved to approve the resolution authorizing the rental of computers and related equipment and purchase of on-site technical support for 2023 student WIDA and State of Michigan testing from Stride/K12 and authorize board president to execute purchase order.

Second: Director Scott Stangeland

Motion unanimously approved

- c. Motion to approve board resolution maintaining the MVCA enrollment cap of 3460 students for the 2023 – 2024 school year with the attached grade/band caps

Motion: Director Scott Stangeland moved to approve board resolution maintaining the MVCA enrollment cap of 3460 students for the 2023 – 2024 school year with the attached grade/band caps.

Second: Director Monique Lake

Motion unanimously approved

9. Authorizer Comments and Updates

Mr. Mark Weinberg shared that charter schools are in a different political environment than the last few years. As an authorizer, the plan is to stay ahead of any changes and be prepared. Board member voice and support can be very beneficial during this time.

10. K12 Comments and Updates

Mr. Todd McIntire shared that Stride has scheduled their Board and Partner Summit for October 25th and 26th in Virginia with more details to come. Mr. McIntire noted a change in the political environment and expressed that Stride/K12 continues to build support and collaboration for charter cyber schools.

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

None

12. Reminder of Next Board Meeting

February 27, 2023
Hazel Park Schools
6:00 PM

13. Adjournment

7:51 p.m.