



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
Tuesday – December 13, 2022
6:00 PM
Clark Hill
151 S. Old Woodward Suite 200
Birmingham, Michigan 48009**

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

<https://us06web.zoom.us/j/85681799095>

1. Call to Order

Time: 6:02 p.m.

2. Roll Call

Marva Foster, Monique Lake, Lynn Hathorn, Colin Houston

Absent: Scott Stangeland, Aaron Walker, Ramone Crowe Jr.

Other Attendees:

Randy Rodriguez via zoom-MVCA, Josh Weld-Wallis via zoom-MVCA, Rachel Forgo via zoom-MVCA, Tom Graham via zoom-Stride K12, Shari Herbert via zoom-Stride K12, Ann VanderLaan-Clark Hill, Michael Dixon-Dixon Public Consulting, LLC.

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

None

4. Approval of Agenda

Motion: Director Monique Lake moved to approve the agenda.

Second: Director Colin Houston

Motion unanimously approved

5. **Approval of November 28, 2022 Minutes of the Regular Board Meeting**

Motion: Director Colin Houston moved to approve the November 28, 2022 Minutes of the Regular Board Meeting.

Second: Director Lynn Hathorn

Motion unanimously approved

6. **Approval of November 28, 2022 Minutes of the Closed Session of the Regular Board Meeting**

Motion: Director Lynn Hathorn moved to approve the November 28, 2022 Minutes of the Closed Session of the Regular Board Meeting.

Second: Director Monique Lake

Motion unanimously approved

7. **Finance Report**

Mrs. Shari Herbert presented the November K12 and non-K12 invoices.

- a. Motion to approve the November K12 and non-K12 invoices of \$2,015,680.29

Motion: Director Marva Foster moved to approve the November K12 and non-K12 invoices of \$2,015,680.29.

Second: Director Lynn Hathorn

Motion unanimously approved

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

None

9. **Reminder of Next Board Meeting**

January 23, 2023

Hazel Park Schools

6:00 PM

10. **Adjournment**

6:14 p.m.