



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

POWERED BY **Stride**

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 – April 24, 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/87834908966>

1. Call to Order

Time: 6:08 p.m.

2. Roll Call

Marva Foster, Monique Lake, Scott Stangeland, Aaron Walker

Absent: Lynn Hathorn, Colin Houston, Ramone Crowe Jr.

Other Attendees:

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

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

None

4. Approval of Agenda

Motion: Director Scott Stangeland moved to approve the agenda.

Second: Director Monique Lake

Motion unanimously approved

5. **Approval of March 27, 2023 Minutes of the Regular Board Meeting**

Motion: Director Scott Stangeland moved to approve the March 27, 2023 Minutes of the Regular Board Meeting.

Second: Director Aaron Walker

Motion unanimously approved

6. **Finance Report**

Mrs. Shari Herbert presented the March financial report.

- a. Motion to approve the March K12 and non-K12 invoices of \$2,323,128.19

Motion: Director Scott Stangeland moved to approve the March K12 and non-K12 invoices of \$2,323,128.19.

Second: Director Aaron Walker

Motion unanimously approved

- b. Motion to accept the March finance report

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

Second: Director Monique Lake

Motion unanimously approved

7. **Head of School Report**

Head of School, Randy Rodriguez, shared that MVCA is amid state testing. MVCA's goal is to have at least 95% of students complete the state tests. He shared the story of four families and their unique circumstances and how MVCA is supporting them.

- a. Multi-Tiered Systems of Support Framework

MVCA's Multi-Tiered Systems of Support (MTSS) Coordinator, Heidi Gray, shared that this framework is designed to meet the needs of all the students including academic, behavioral, and social and emotional learning needs. MTSS is a tiered infrastructure that uses data to help support students. Tier 1 includes universal support and instruction for all students. Tier 2 includes targeted support and Tier 3 is more intensive support. Staff can identify the needs of students to determine the best mode of support. Additional support includes special programs, the student support system, and WIN (What I Need) sessions. Through MTSS, MVCA and staff support more students beyond Tier 1 instruction. There are many preventative MTSS support at the Tier 1 level such as SEL homeroom lessons, Stride tutoring, student clubs, supplemental Math and Reading Programs, and support for MKV families. The Student Support Team includes structure support for learning coaches. Mrs. Gray explained that MVCA uses an evaluation tool, Self-Assessment of MTSS (SAM) to evaluate areas of strengths and areas of

improvement. There are 42 items that are evaluated. Staff continue to have discussions and review data for effective implementation of MTSS.

8. New Business

- a. Motion to approve MVCA's April 24, 2023 notice of intent to terminate Stride/K12 Educational Products and Services Agreement ("EPSA"), effective June 30, 2024, for the purpose of negotiating a new EPSA with Stride/K12, effective July 1, 2024, and authorize the MVCA Board President to sign notice

Motion: Director Scott Stangeland moved to approve MVCA's April 24, 2023 notice of intent to terminate Stride/K12 Educational Products and Services Agreement ("EPSA"), effective June 30, 2024, for the purpose of negotiating a new EPSA with Stride/K12, effective July 1, 2024, and authorize the MVCA Board President to sign notice.

Second: Director Monique Lake

Motion unanimously approved

- b. Motion to change the June 19 Board Meeting to June 26, 2023

Motion: Director Scott Stangeland moved to change the June 19 Board Meeting to June 26, 2023.

Second: Director Monique Lake

Motion unanimously approved

- c. Motion to approve the recommendation of the MVCA Bid Review Committee for Auditing Services for fiscal years 2022-2023 and 2023-2024 to engage Yeo & Yeo as the MVCA's auditor and authorize legal counsel to negotiate a contract (Scope of Services) with Yeo & Yeo for the Academy Board's approval

Note: MVCA Bid Review Committee, consisting of Director Foster, Director Stangeland, Director Houston, and Mike Dixon, met to review three bids for auditing services. The committee recommends Yeo & Yeo due to their strong focus on school finance and experience working with schools including virtual academies.

Motion: Director Scott Stangeland moved to approve the recommendation of the MVCA Bid Review Committee for Auditing Services for fiscal years 2022-2023 and 2023-2024 to engage Yeo & Yeo as the MVCA's auditor and authorize legal counsel to negotiate a contract (Scope of Services) with Yeo & Yeo for the Academy Board's approval.

Second: Director Aaron Walker

Motion unanimously approved

- d. Motion to approve the 2023-2024 school year calendar

Motion: Director Aaron Walker moved to approve the 2023-2024 school year calendar.

Second: Director Monique Lake

Motion unanimously approved

9. Authorizer Comments and Updates

None

10. K12 Comments and Updates

Mr. Todd McIntire reminded the board that the Stride Partner Summit is in October. With regards to funding and the legislature, Mr. McIntire shared there have not been any set changes yet. The Senate and House will meet this week. Mr. McIntire thanked Director Marva Foster for submitting a written testimony showing support for equal funding. There are many supporters of equal funding in legislation and many advocates, including students, have met with legislators in support of equal funding. There may be some additional opportunities for outreach.

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

None

12. Reminder of Next Board Meeting

May 22, 2023

Hazel Park Schools

6:00 PM

13. Adjournment

7:20 p.m.