



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 – June 27, 2022
2:30 PM
Hazel Park Schools
1620 E. Elza
Hazel Park, Michigan 48030**

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

<https://us06web.zoom.us/j/84172339792>

1. Call to Order

Time: 2:36 p.m.

2. Roll Call

Marva Foster, Monique Lake, Colin Houston, Scott Stangeland

Absent: Lynn Hathorn, Ramone Crowe Jr., Aaron Walker

Other Attendees:

Randy Rodriguez-MVCA, Ann VanderLaan-Clark Hill, Michael Dixon-Dixon Public Consulting, LLC., Jennifer Charles-Stride K12, Jason Zirnis-Hazel Park, Rachel Forgo-MVCA, Todd McIntire via zoom-Stride K12, Tom Graham via zoom-Stride K12, Kim Bush via zoom-MVCA, Mark Weinberg via zoom-Hazel Park

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

None

4. Approval of the modified agenda adding item 5b: Motion to enter into closed session to discuss attorney-client privilege communication

Motion: Director Colin Houston moved to approve the modified agenda adding item 5b: Motion to enter into closed session to discuss attorney-client privilege communication.

Second: Director Monique Lake

Motion unanimously approved

5. Agenda Items

a. Approval of May 23, 2022 Minutes of the Regular Board Meeting

Motion: Director Monique Lake moved to approve the May 23, 2022 Minutes of the Regular Board Meeting.

Second: Director Colin Houston

Motion unanimously approved

b. Motion to enter into closed session to discuss attorney-client privilege communication

Motion: Director Monique Lake moved to enter into closed session to discuss attorney-client privilege communication.

Second: Director Colin Houston

Motion unanimously approved

Motion: Director Colin Houston moved to enter back into open session of the regular board meeting.

Second: Director Monique Lake

Motion unanimously approved

6. Finance Report

- a. Motion to approve the fiscal school year 2021 – 2022 modified budget

Motion: Director Colin Houston moved to approve the fiscal school year 2021 – 2022 modified budget.

Second: Director Monique Lake

Motion unanimously approved

- b. Motion to approve the fiscal school year 2022-2023 proposed budget

Motion withdrawn.

- c. Motion to approve the May K12 and non-K12 invoices for \$2,648,946.80

Motion: Director Scott Stangeland moved to approve the May K12 and non-K12 invoices for \$2,648,946.80.

Second: Director Colin Houston

Motion unanimously approved

- d. Motion to accept the May finance report

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

Second: Director Colin Houston

Motion unanimously approved

7. Head of School Report

Head of School, Rand Rodriguez, shared highlights from MVCA's graduation. There was an in-person graduation watch party. Students were able to walk across home plate at the Lake Michigan Credit Union Ball Park as part of their graduation celebration. Mr. Rodriguez highlighted four students who graduated from MVCA this year. Vanessa Liu is accepted to Cornell University. Isaac Brown, an actor with Disney, started with MVCA at age six and was able to continue acting as well as school through MVCA. Maddux Biondo-Smith, a deaf student, is an inspiring young man and honor student. Gibson Penrose is the Valedictorian this year and awarded a scholarship to Oakland University for \$10,000 a year for four years.

Mr. Rodriguez thanked the board of directors for making it all possible for our students.

8. New Business

- a. Motion to approve the AJ Gallagher insurance renewal for the fiscal year 2023 of \$82,341.80

Motion: Director Colin Houston moved to approve the AJ Gallagher insurance renewal for the fiscal year 2023 of \$82,341.80.

Second: Director Monique Lake

Motion unanimously approved

- b. Motion to approve the Letter of Engagement with Gregory Terrell & Co. to conduct the 2021-2022 audit

Motion: Director Scott Stangeland moved to approve the Letter of Engagement with Gregory Terrell & Co. to conduct the 2021-2022 audit.

Second: Director Colin Houston

Motion unanimously approved

- c. Motion to approve the Financial Consulting Services Agreement with Dixon Public Consulting LLC for the fiscal school year 2022-2023 and authorize the Board President to execute same

Motion: Director Scott Stangeland moved to approve the Financial Consulting Services Agreement with Dixon Public Consulting LLC for the fiscal school year 2022-2023 and authorize the Board President to execute same.

Second: Director Colin Houston

Motion unanimously approved

- d. Motion to approve board resolution to designate \$4,620,000.00 over three years (FY 2025, 2026, and 2027) (\$3,120,000.00) for learning loss and classroom size reduction, and (\$1,500,000.00) for expenses related to state testing and benchmark assessments for students

Motion withdrawn.

9. Authorizer Comments and Updates

Mr. Mark Weinberg asked about the rescheduling of the budget hearing.

Mr. Randy Rodriguez shared the budget hearing will take place on July 5th to allow for the appropriate posting of a notice of the public hearing. A Special July Board Meeting is being scheduled on July 5th at 3:00 to approve the budget following the budget hearing.

10. K12 Comments and Updates

Mr. Todd McIntire shared that very little has progressed in respect to the legislature for budget, funds, and effects of changes made to the audit manual. Mr. McIntire also shared that Stride is looking forward to the partner summit later in July. Mr. McIntire further explained that Stride is focusing on enrollment and growth for next year. Now that we are in a post-pandemic era, we are monitoring what that will mean to the enrollment demand. The telling time comes right after July 4th holiday; we will report back on more after that time.

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

None

12. Reminder of Next Board Meeting

July 05, 2022

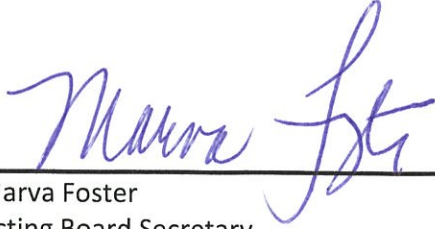
Hazel Park Schools

3:00 PM

13. Adjournment

3:32 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 June 27, 2022, and approved at the Board's Special July 5, 2022 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 Act, 1976 PA 267, as amended.



Marva Foster
Acting Board Secretary

6/27/2022
Date