



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 Special Board Meeting Agenda
Thursday – January 20, 2022
5:00 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/89488655496>

1. **Call to Order** Time: 5:05
2. **Roll Call**

Marva Foster, Scott Stangeland, Ramone Crowe Jr. Colin Houston, Lynn Hathorn

Absent: Aaron Walker, Monique Lake

Other Attendees:

Ann VanderLaan-Clark Hill, Randy Rodriguez-MVCA, Tanya Kuipers-MVCA, Jan Collier-MVCA,
Colleen Soto-MVCA

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

None

4. **Approval of Agenda**

Motion: Ramone Crowe moved to amend agenda item 6a to enter into closed session pursuant to MCL 15.268(h) and the Family Education Rights and Privacy Act

Second: Lynn Hathorn

Motion unanimously approved

5. **Approval of December 13, 2021 Minutes of the Regular Board Meeting**

Motion: Scott Stangeland moved to approve the December 13, 2021 minutes

Second: Colin Houston

Motion unanimously approved

6. **New Business**

- a. Closed Session for Disciplinary hearing and consideration of permanent expulsion.

Motion: Colin Houston moved to enter into closed session for a Disciplinary Hearing

Second: Lynn Hathorn

Motion unanimously approved

Motion: Lynn Hathorn moved to enter into open session

Second: Colin Houston

Motion unanimously approved

Motion: Ramone Crowe Jr. moved to affirm the administration's recommendation of permanent expulsion of student 2590777.

Second: Colin Houston

Motion unanimously approved

7. **Reminder of Next Board Meeting**

January 24, 2022

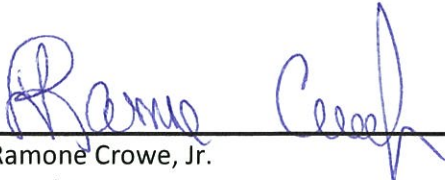
Hazel Park Schools

6:00 PM

8. **Adjournment**

Meeting adjourned at 6:05

The undersigned duly qualified 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 special board meeting held on January 20, 2022, and approved at the Board's Regular January 24, 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.



Ramone Crowe, Jr.
Board Secretary