



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: _____

2. **Roll Call**

	Present	Absent		Present	Absent
Marva Foster			Scott Stangeland		
Monique Lake			Ramone Crowe Jr.		
Lynn Hathorn			Aaron Walker		
Colin Houston					

Other Attendees:

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

4. **Approval of Agenda**

Motion		Second	
Ayes		Nays	

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

Motion		Second	
Ayes		Nays	

6. **New Business**

a. Disciplinary hearing and consideration of permanent expulsion.

Motion		Second	
Ayes		Nays	

7. **Reminder of Next Board Meeting**

January 24, 2022
Hazel Park Schools
6:00 PM

8. **Adjournment**