



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 – January 31, 2022

6:00 PM

Hazel Park Schools

1620 E. Elza

Hazel Park, Michigan 48030

**(The regular January 2022 MVCA Board meeting scheduled for
 Monday January 24, 2022
 was canceled due to inclement weather and rescheduled to
 Monday January 31, 2022)**

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

<https://us06web.zoom.us/j/87986232557>

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 January 20, 2022 Minutes of the Special Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Approval of the January 20,2022 Minutes of the Closed Session of the Special Board Meeting**

Motion		Second	
Ayes		Nays	

7. **Finance Report**

a. Motion to approve the December K12 and non-K12 invoices for \$2,396,274.64.

Motion		Second	
Ayes		Nays	

8. **Motion to enter into closed session for attorney/client privileged communication pursuant to MCL 15.268(h) regarding On-Site Digital Conversion Project**

9. **New Business**

- a. Motion to approve the Resolution authorizing the rental of computers and related equipment and the purchase of on-site technical support services for student WIDA and State of Michigan testing from Stride/K12.

Motion		Second	
Ayes		Nays	

- b. Motion to approve the On-Site Digital Conversion Project Agreement with Michigan Office Solutions and Integrity One Technologies and Exhibits A (Statement of Work), Exhibit B (Subscription License Fee for Square 9 Softworks) and Exhibit C (Square 9 Softworks Cloud Terms of Service, for the amount of \$208,298.72, and authorize the Board President to execute the Agreement and Exhibits A, B and C.

Motion		Second	
Ayes		Nays	

- c. Motion to approve the following staffing positions from ESSERS III funds pending State approval of the ESSERS III grant proposals.
 - i. Six High School Interventionists (Learning Loss)
 - ii. Two High School Elective Teachers (Learning Loss)
 - iii. One Middle School Math Interventionist (Class Size Reduction)
 - iv. One Self-Contained Special Education Teacher (Based on Enrollment)
 - v. One Special Education Instructional Assistant (Support)

Motion		Second	
Ayes		Nays	

10. **Authorizer Comments and Updates**

11. **K12 Comments and Updates**

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

13. **Reminder of Next Board Meeting**

February 28, 2022
 Hazel Park Schools
 6:00 PM

14. Adjournment