



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 – October 25, 2021
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/81646814767>

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 September 27, 2021 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Recommended that the Board of Directors discuss and accept the final annual audit for the 2020 – 2021 school year as presented by Gregory Terrell.

Motion		Second	
Ayes		Nays	

- b. Motion to approve the September K12 and non-K12 invoices for \$2,378,375.12.

Motion		Second	
Ayes		Nays	

7. Head of School Report

- a. Enrollment Update
- b. MVCA Playbook

8. Authorizer Comments and Updates

9. K12 Comments and Updates

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

11. Reminder of Next Board Meeting

November 22, 2021
Hazel Park Schools
6:00 PM

12. Adjournment

