



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 – February 28, 2022
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/84860520090>

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 31, 2022 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Approval of the January 31, 2022 Minutes of the Closed Session of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

7. **Finance Report**

a. Motion to accept the January finance report.

Motion		Second	
Ayes		Nays	

b. Motion to approve the January K12 and non-K12 invoices for \$2,764,201.71.

Motion		Second	
Ayes		Nays	

8. **Head of School Report**

- a. **Evaluation Playbook**
- b. **ESSERS III Presentation**
- c. **Beginning of Year NWEA Benchmark Data**

9. **New Business**

a. Motion to approve the rental of additional computers and related equipment for student State of Michigan testing from Stride/K12.

Motion		Second	
Ayes		Nays	

b. Motion to approve the board resolution approving MVCA enrollment cap of 3,460 students for the 2022 - 2023 school year with the attached grade/band caps.

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**

March 28, 2022
Hazel Park Schools
6:00 PM

14. **Adjournment**