



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 – March 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/81257392156>

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 February 28, 2022 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

a. Motion to accept the February finance report.

Motion		Second	
Ayes		Nays	

b. Motion to approve the February K12 and non-K12 invoices for \$2,523,536.99.

Motion		Second	
Ayes		Nays	

c. Motion to approve the school year 2021 – 2022 modified budget.

Motion		Second	
Ayes		Nays	

7. **Head of School Report**

- a. Reregistration
- b. Testing
- c. Meet Our Middle School Principal

8. New Business

- a. Motion to approve the 2022 – 2023 school calendar.

Motion		Second	
Ayes		Nays	

- b. Motion to approve the recycling of staff computers through COMPRENEW including the destruction of the hard drives in accordance with state and federal compliance guidelines.

Motion		Second	
Ayes		Nays	

9. Motion to enter into closed session pursuant to MCL15.248(k) regarding a review of the Emergency Operations Plan Review

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

April 25, 2022
Hazel Park Schools
6:00 PM

14. Adjournment