



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 – May 23, 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/83165281449>

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 April 25, 2022 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

a. Motion to accept the April finance report

Motion		Second	
Ayes		Nays	

b. Motion to approve the April K12 and non-K12 invoices for \$2,605,283.84

Motion		Second	
Ayes		Nays	

7. **Head of School Report**

a. High School Presentation

8. New Business

- a. Motion to approve the Agreement with Western Michigan University for Dual Enrollment Online Courses for the 2022-2023 school year.

Motion		Second	
Ayes		Nays	

- b. Motion to approve the DAPCEP Contract for the 2022 summer Virtual STEM Camp school.

Motion		Second	
Ayes		Nays	

9. Authorizer Comments and Updates

10. K12 Comments and Updates

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

12. Reminder of Next Board Meeting

June 20, 2022
Hazel Park Schools
6:00 PM

13. Adjournment