



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 – December 18, 2023
6:00 PM
Clark Hill
220 Park Street, Suite 200
Birmingham, Michigan 48009**

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

<https://us06web.zoom.us/j/87028775299>

- 1. **Call to Order** Time: _____
- 2. **Roll Call**

	Present	Absent		Present	Absent
Marva Foster			Scott Stangeland		
Monique Lake			Ramone Crowe Jr.		
Colin Houston			Aaron Walker		

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 November 20, 2023 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the November K12 and non-K12 invoices of \$2,307,934.56

Motion		Second	
Ayes		Nays	

- b. Motion to accept the November finance report

Motion		Second	
Ayes		Nays	

7. Authorizer Comments and Updates

8. K12 Comments and Updates

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

10. Reminder of Next Board Meeting

January 22, 2024
Hazel Park Schools
6:00 PM

11. Adjournment