



**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 – January 22, 2024  
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/81464274709>

- 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 December 18, 2023 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

**6. Finance Report**

- a. Motion to approve the December K12 and non-K12 invoices of \$2,471,907.11

Motion		Second	
Ayes		Nays	

- b. Motion to accept the December finance report

Motion		Second	
Ayes		Nays	

**7. Head of School Report**

- a. High School Presentation by Dr. Laura VanDuyn
- b. AI Presentation by Todd McIntire

**8. New Business**

- a. Motion to approve board resolution accepting the Stride K12 computer bid for the Spring 2024 State Testing Cycle in the amount of \$229,327.00 for MVCA's rental of computers and related equipment and the purchase of on-site technical support services for student WIDA and State of Michigan testing from Stride and authorizing the Board President to execute the quote/agreement

Motion		Second	
Ayes		Nays	

**9. Discussion Item**

- a. MVCA Reauthorization Update

**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**

February 26, 2024

Hazel Park Schools

6:00 PM

**14. Adjournment**