



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 26, 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/81562937108>

- 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 January 22, 2024 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Resignation of Mike Dixon/Dixon Public Consulting Effective March 31, 2024

- a. Motion to accept Resignation of Mike Dixon/Dixon Public Consulting as Independent Financial Consulting Services to MVCA Board, effective March 31, 2024

Motion		Second	
Ayes		Nays	

- b. Motion to terminate Independent Financial Consulting Services Agreement between MVCA and Dixon Public Consulting, effective March 31, 2024

Motion		Second	
Ayes		Nays	

7. Introduction of Holly Stefanski- Stefanski Accounting and Advising Services, LLC (“SAAS”) for consideration by MVCA Board for Financial Consulting Services for MVCA Board

- a. Brief Remarks by Holly Stefanski
- b. Board Interview/Questions of Holly Stefanski
- c. Motion to Approve Financial Consulting Services Agreement between Holly Stefanski/Stefanski Accounting and Advising Services, LLC (“SAAS”) and Michigan Virtual Charter Academy Board of Directors, effective February 26, 2024

Motion		Second	
Ayes		Nays	

8. Finance Report

- a. Motion to approve the January K12 and non-K12 invoices of \$2,692,269.29

Motion		Second	
Ayes		Nays	

- b. Motion to accept the January finance report

Motion		Second	
Ayes		Nays	

- c. Motion to approve the FY 2023-2024 Modified Budget and FY 2023-2024 Modified Budget Resolution

Motion		Second	
Ayes		Nays	

9. Head of School Report

- a. Middle of Year Benchmark Assessment Data Presentation by Jessica Biehl
- b. Middle School Presentation by Nick Hoffman

10. Closed Session

- a. Motion to enter into closed session pursuant to Section 8(h) of the Open Meetings Act to review the MVCA Emergency Operations Plan

Motion		Second	
Ayes		Nays	

- b. Motion to enter into open session of the regular board meeting

Motion		Second	
Ayes		Nays	

11. New Business

- a. Motion to approve the revised MVCA Emergency Operations Plan

Motion		Second	
Ayes		Nays	

- b. Motion to approve board resolution maintaining the MVCA enrollment cap of 3460 students for the 2024-2025 school year with the attached grade/band caps

Motion		Second	
Ayes		Nays	

- c. Motion to approve change of May Board Meeting Date (Memorial Day) from May 27, 2024, to May 20, 2024

Motion		Second	
Ayes		Nays	

12. Clark Hill Comments and Updates on Charter Contract between MVCA and Hazel Park School District and Educational Products and Services Agreement between MVCA and K12 Virtual Schools, LLC

13. Authorizer Comments and Updates

14. K12 Comments and Updates

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

16. Reminder of Next Board Meeting

March 25, 2024
Hazel Park Schools
6:00 PM

17. Adjournment