



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

POWERED BY **Stride**

Michigan Virtual Charter Academy

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Hazel Park, MI 48030

Administration Office
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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: 6:10 p.m.

2. Roll Call

Marva Foster, Monique Lake, Ramone Crowe Jr., Colin Houston, Aaron Walker

Absent: Scott Stangeland

Other Attendees:

Randy Rodriguez via zoom-MVCA, Rachel Forgo via zoom-MVCA, Josh Weld-Wallis via zoom-MVCA, Todd McIntire via zoom-Stride K12, Tom Travia via zoom-Stride K12, Mary Markert via zoom-Stride K12, Mark Weinberg-Hazel Park, Ann VanderLaan-Clark Hill, Michael Dixon-Dixon Public Consulting, LLC

3. Public Comment on Agenda (comment on agenda items only, 3 minutes per person)

None

4. Approval of Agenda

Motion: Director Colin Houston moved to approve the agenda.

Second: Director Monique Lake

Motion unanimously approved

5. Approval of November 20, 2023 Minutes of the Regular Board Meeting

Motion: Director Ramone Crowe Jr. moved to approve November 20, 2023 Minutes of the Regular Board Meeting.

Second: Director Aaron Walker

Motion unanimously approved

6. Finance Report

Mr. Tom Travia presented the November finance report.

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

Motion: Director Marva Foster moved to approve the November K12 and non-K12 invoices of \$2,307,934.56.

Second: Director Colin Houston

Motion unanimously approved

- b. Motion to accept the November finance report

Motion: Director Marva Foster moved to accept the November finance report.

Second: Director Monique Lake

Motion unanimously approved

7. Authorizer Comments and Updates

Mr. Mark Weinberg highlighted the recently held MAPSA conference (Michigan's Charter School Association conference). Mr. Weinberg noted the Michigan lobbyists in attendance who may contact board members for advocating in future legislation and budget recommendations regarding public charter school academies. He also strongly recommended board representation next year.

8. K12 Comments and Updates

Mr. Todd McIntire also encouraged board members to attend the MAPSA conference in the future. Mr. McIntire wished the board a happy holiday and looks forward to seeing everyone in the new year.

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

None

10. Reminder of Next Board Meeting

January 22, 2024

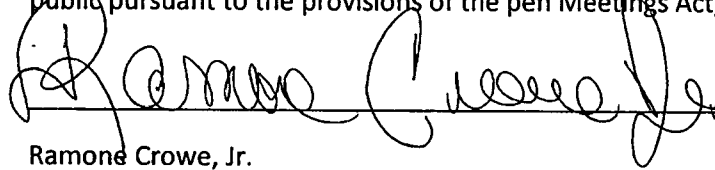
Hazel Park Schools

6:00 PM

11. Adjournment

6:27 p.m.

The undersigned duly qualified Secretary of the Board of Directors of the Michigan Virtual Charter Academy hereby certifies that the foregoing is a true and complete copy of the Board Meeting Minutes of the regular board meeting held on December 18, 2023, and approved at the Board's Regular January 22, 2024 Board Meeting, and that proper notice of the regular public Board Meeting was given to the public pursuant to the provisions of the open Meetings Act, 1976 PA 267, as amended.



Ramone Crowe, Jr.

1/22/24
Date

Board Secretary