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**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 Finance Committee Meeting Agenda**

**Monday – November 20, 2023**

**5:00 PM**

**Hazel Park Schools**

**1620 E. Elza**

**Hazel Park, Michigan 48030**

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

<https://k12.zoom.us/j/99401410612?pwd=L2dsK1FyellaQjY2c3c2TVdTOTQxUT09&from=addon>

1. **Call to Order** Time: \_5:01\_\_\_\_
2. **Public Comment** (comments limited to 3 minutes per person)

No public comment

1. **Approve Minutes from Previous Finance Committee Meeting**

Marva motions to approve minutes. Colin Houston seconds. All committee members approved.

1. **Discussion Items**
2. Review Monthly Finance Report

Tom Travia reviewed October finance PPT deck. Finance consultant asked if M&T will become consistent monthly charge starting in October and Tom confirmed that was correct. After PPT deck presentation, the committee discussed the finance consultant’s questions about the finance packet.

Discussion was had about what types of discussions should be had during the finance committee meeting. Are we getting too granular about individual student examples? Agreement made that Josh and Mike will discuss specific invoice testing questions via email before the finance committee meeting.

1. **Adjournment** Time: \_5:51\_\_\_\_