



**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 – March 25, 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/89254132521>

- 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 February 26, 2024 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

**6. Finance Report**

- a. Motion to approve the February K12 and non-K12 invoices of \$2,805,698.08

Motion		Second	
Ayes		Nays	

- b. Motion to accept the February finance report

Motion		Second	
Ayes		Nays	

**7. Head of School Report**

- a. Reauthorization – Key Highlights
- b. 3- Year Sustainability Plan

**8. New Business**

- a. Motion to approve the 2024-2025 MVCA School Calendar

Motion		Second	
Ayes		Nays	

- b. Motion to approve school year 2024-2025 computer rules for the distribution to students: students in grades K-12 will receive a one-to-one laptop distribution

Motion		Second	
Ayes		Nays	

- c. Motion to approve Board Resolution Approving Charter Contract Terms and Conditions dated July 1, 2024, issued by The Board of Education for The School District of The City of Hazel Park to Michigan Virtual Charter Academy with Schedules; subject to revisions required by the Authorizer and authorize Board President, Marva Foster to execute the Terms and Conditions of Contract

Motion		Second	
Ayes		Nays	

- d. Public comment on proposed Fifth Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools, L.L.C., effective July 1, 2024

- e. Motion to approve Board Resolution Approving Fifth Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools, L.L.C., effective July 1, 2024, subject to non-disapproval by the Authorizer, and authorize Board President, Marva Foster, to execute same

Motion		Second	
Ayes		Nays	

- f. Motion to approve Board Resolution Approving Second Lease Agreement between the Board of Education for The City of Hazel Park School District and Michigan Virtual Charter Academy, subject to revisions required by the Authorizer, and authorize Board President, Marva Foster, to execute same

Motion		Second	
Ayes		Nays	

- g. Motion to approve Board Resolution Authorizing Notice of Intent to Renew/Extend Lease Agreement and First Amendment to Lease with Landlord, 5910 Tahoe, LLC, for the current MVCA Leased Premises (including first floor and basement) located at 5910 Tahoe Drive S.E., Suite 190 Grand Rapids, Michigan 49546 for a five (5) year term, beginning September 30, 2024, and authorize the Board President, Marva Foster to execute same

Motion		Second	
Ayes		Nays	

**9. Authorizer Comments and Updates**

**10. K12 Comments and Updates**

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

**12. Reminder of Next Board Meeting**

April 22, 2024  
 Hazel Park Schools  
 6:00 PM

**13. Adjournment**