



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

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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 Finance Committee Meeting Agenda
Monday – February 26, 2024
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/91675245415?pwd=bFJocEk0MlB5M3U3d0VJWkV0QURodz09&from=addon>

1. Call to Order

Time: 5:03

In-Person: Randy Rodriguez, Tom Travia, Scott Stangeland, Ann Vanderlaan, Colin Houston, Jason Zirniss, Todd McIntire

Online: Josh Weld-Wallis, Mike Dixon, Mary Markert

2. Public Comment (comments limited to 3 minutes per person)

No public comment.

3. Approve Minutes from Previous Finance Committee Meeting

Director Stangeland stated that he already signed the previous meeting minutes.

4. Discussion Items

a. Review Monthly Finance Report

a. Finance manager reviewed finance report PPT deck.

b. On the restricted funds summary slide, a conversation took place about spending all ESSER III funds. Executive director explained that he expects all ESSER III funds to be spent based on expected reallocation approvals.

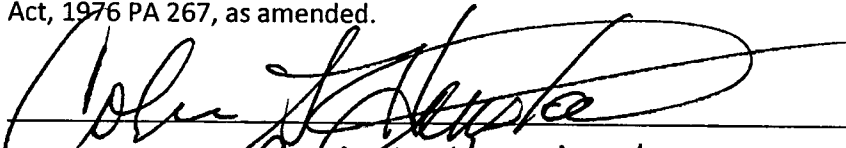
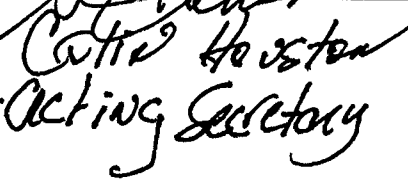
b. Review FY 2023-2024 Modified Budget

- a. Finance consultant made comment about how modified budget resolution could be presented with less detail since the proposed modified budget included the detail. Committee agreed to present modified budget as is for tonight's board meeting.

5. Adjournment

Time: 5:31

The undersigned duly qualified President 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 Finance Committee Meeting Minutes of the board finance committee meeting held on February 26, 2024, and approved at the Board's finance committee meeting on March 25, 2024, and that proper notice of the regular public Board Meeting was given to the public pursuant to the provisions of the pen Meetings Act, 1976 PA 267, as amended.


~~Marva Foster~~ 
Board President ~~Acting Secretary~~ 3-25-24
Date