



Michigan Virtual Charter Academy

Charter Office
1620 East Elza
Hazel Park, MI 48030

Administration Office
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**Michigan Virtual Charter Academy
Board Finance Committee Meeting Agenda
Monday – January 22, 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/99287877725?pwd=bjY0ZzQyMStNZkd0dTBBQWRjS0xEz09&from=addon>

1. **Call to Order** Time: 5:10
In-person: Marva Foster, Colin Houston, Randy Rodriguez, Mike Dixon, Todd Mcintire, Jason Zirniss
Virtual: Tom Travia, Mary Markert, Josh Weld-Wallis

2. **Public Comment** (comments limited to 3 minutes per person)
N/A

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

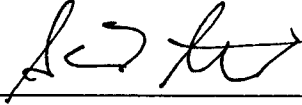
4. **Discussion Items**

- a. Review Monthly Finance Report
Tom Travia presented finance packet. Finance consultant asked about 25e funding and Tom agreed to send out 25e number at a later date. Finance consultant inquired about monthly M&T fees. Executive Director commented on ESSER III amendments coming up soon. Executive director gave an update on the five-year sustainability plan related to ESSER III funds running out. Executive director gave an update on MiLaf. Committee had discussion about the billing cycle and fee dates.

5. Adjournment

Time: _____

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 January 22, 2024, and approved at the Board's finance committee meeting on February 26, 2024, 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.



2-26-24

Marva Foster

Date

Board President