



**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 – April 22, 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/82068623181>

- 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 March 25, 2024 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

**6. Oath of Office by Dr. Amy Kruppe or designee to MVCA Board Members for Authorized Terms by the City of Hazel Park School District Board of Education and Acceptance of Public Office by MVCA Board Members**

Name of Board of Director	Length of Term	Dates of Term
Marva Foster	4 years	July 1, 2023-June 30, 2027
Monique Lake	4 years	July 1, 2023-June 30, 2027
Scott Stangeland	4 years	July 1, 2023-June 30, 2027
Ramone Crowe, Jr.	4 years	July 1, 2021-June 30, 2025
Vacant	4 years	July 1, 2023-June 30, 2025
Colin Houston	4 years	July 1, 2023-June 30, 2027
Aaron Walker	4 years	July 1, 2021-June 30, 2025

**7. Motion to approve Resolution to Accept Appointment of Michigan Virtual Charter Academy Board of Directors for the Terms Authorized by the City of Hazel Park School District Board of Education and Retroactively Ratify MVCA Board Action to Initial Date of Term**

Motion		Second	
Ayes		Nays	

**8. Finance Report**

a. Motion to approve the March K12 and non-K12 invoices of \$2,707,150.41

Motion		Second	
Ayes		Nays	

b. Motion to accept the March finance report

Motion		Second	
Ayes		Nays	

**9. Head of School Report**

**10. New Business**

- a. Motion to approve Resolution Approving Amended and Restated Bylaws of Michigan Virtual Charter Academy and authorize the Academy Board President to execute same

Motion		Second	
Ayes		Nays	

- b. Motion to approve Resolution Approving the Charter Contract Terms and Conditions and Schedules between the Board of Education for the City of Hazel Park School District and Michigan Virtual Charter Academy, dated July 1, 2024, Issued by the Board of Education of the City of Hazel Park School District to Continue to Operate Michigan Virtual Charter Academy as a School of Excellence that is A Cyber School and authorize the Academy Board President to execute same

Motion		Second	
Ayes		Nays	

- c. Motion to accept Legal Opinion Letter regarding Fifth Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools

Motion		Second	
Ayes		Nays	

- d. Motion to approve MVCA Executive Director and/or Operations Manager to transfer the PNC account to a money market sweep account

Motion		Second	
Ayes		Nays	

- e. Motion to approve Munetrix Digital Contract/Quote for data analysis tool

Motion		Second	
Ayes		Nays	

f. Motion to approve the DAPCEP Contract for the 2024 summer Virtual Stem Camp

Motion		Second	
Ayes		Nays	

**11. Authorizer Comments and Updates**

**12. K12 Comments and Updates**

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

**14. Reminder of Next Board Meeting**

May 20, 2024  
Hazel Park Schools  
6:00 PM

**15. Adjournment**