



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: 6:07 p.m.

2. Roll Call

Marva Foster, Monique Lake, Colin Houston, Scott Stangeland, Aaron Walker

Absent: Ramone Crowe Jr.

Other Attendees:

Randy Rodriguez-MVCA, Josh Weld-Wallis-MVCA, Todd McIntire-Stride K12, Ann VanderLaan-Clark Hill, Michael Dixon-Dixon Public Consulting, LLC., Rachel Forgo via zoom-MVCA, Holly Stefanski via zoom-Stefanski Accounting and Advising Services, LLC., Tom Travia via zoom-Stride K12, Mary Markert via zoom-Stride K12

3. Public Comment on Agenda (comment on agenda items only, 3 minutes per person)

None

4. **Approval of Modified Agenda adding items 8h: Motion to approve Stride Tutoring Services through Fuel Education cost increase in the amount of \$16,000.00 and 8i: Motion to approve board appointing of Director Colin Houston as acting secretary during today's meeting**

Motion: Director Colin Houston moved to approve the Modified Agenda adding items 8h: Motion to approve the quote to extend Stride Tutoring Services through Fuel Education in the amount of \$16,000.00 and 8i: Motion to approve board appointing of Director Colin Houston as acting secretary during today's meeting.

Second: Director Monique Lake

Motion unanimously approved

5. **Approval of February 26, 2024 Minutes of the Regular Board Meeting**

Motion: Director Colin Houston moved to approve February 26, 2024 Minutes of the Regular Board Meeting.

Second: Director Aaron Walker

Motion unanimously approved

6. **Finance Report**

Mr. Tom Travia presented the February finance report.

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

Motion: Director Scott Stangeland moved to approve the February K12 and non-K12 invoices of \$2,805,698.08.

Second: Director Colin Houston

Motion unanimously approved

- b. Motion to accept the February finance report

Motion: Director Scott Stangeland moved to accept the February finance report.

Second: Director Colin Houston

Motion unanimously accepted

7. **Head of School Report**

- a. Reauthorization – Key Highlights

Head of School, Mr. Randy Rodriguez, celebrated that the charter contract was approved at Hazel Park's March Board Meeting. Mr. Rodriguez expressed he shared MVCA key highlights with Dr. Kruppe that focused on leadership, academics, the Playbook, MTSS Program, finances, systemic plans and processes, and personnel.

- b. 3-Year Sustainability Plan

Mr. Rodriguez shared the 3-Year Sustainability Plan focusing on maintaining current systems in place and funding sources. Mr. Rodriguez explained that MVCA has been able to build the roots with each program through State aid, multiple grants, and ESSER funding. A key component of the Playbook is MVCA's mission statement in which MVCA

removes barriers, creates opportunities, empowers students, and delivers hope. A lot has been accomplished in support of this through ESSERS Funding, and now MVCA looks at eliminating or reducing, moving to general fund, or moving components to other designated funds. Mr. Rodriguez shared an overview of expenses such as technology, staffing, face to face events, testing, summer school, and professional development. He also noted revenues, variables, and strategies to generate revenue as part of this sustainability plan. This 3-Year Plan will be monitored and adjusted as needed. Mr. Rodriguez expressed that what we do is for the kids and next year our theme is "Beating the Odds."

8. New Business

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

Motion: Director Aaron Walker moved to approve the 2024-2025 MVCA School Calendar.

Second: Director Colin Houston

Motion unanimously approved

- 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: Director Aaron Walker moved 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.

Second: Director Scott Stangeland

Motion unanimously approved

- 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

Note: Mrs. Ann VanderLaan gave the MVCA Board of Directors a copy of the schedules that include dates of future approvals. Mrs. VanderLaan still needs some board members' resumes and profile information. Additional items may be voted on at Hazel Park's April Board Meeting.

Motion: Director Colin Houston moved 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.

Second: Director Scott Stangeland

Motion unanimously approved

- 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

None

- 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: Director Scott Stangeland moved 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.

Second: Director Aaron Walker

Motion unanimously approved

- 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

Note: The Second Lease Agreement with Hazel Park was approved by Hazel Park at their March Board Meeting.

Motion: Director Scott Stangeland moved 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.

Second: Director Colin Houston

Motion unanimously approved

- 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: Director Scott Stangeland moved 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.

Second: Director Aaron Walker

Motion unanimously approved

- h. **Motion to approve the quote to extend Stride Tutoring Services through Fuel Education in the amount of \$16,000.00.**

Motion: Director Colin Houston moved to approve the quote to extend Stride Tutoring Services through Fuel Education in the amount of \$16,000.00.

Second: Director Scott Stangeland

Motion unanimously approved

- i. **Motion to approve board appointing of Director Colin Houston as acting secretary during today's meeting**

Motion: Director Scott Stangeland moved to approve board appointing of Director Colin Houston as acting secretary during today's meeting.

Second: Director Aaron Walker

Motion unanimously approved

9. Authorizer Comments and Updates

None

10. K12 Comments and Updates

Mr. Todd McIntire thanked the board for their partnership, confidence, and approval of the charter contract. Mr. McIntire also shared a legislative update noting that more than half of the scheduled legislative session days have been cancelled. He explained that there is a big challenge beyond the budget cut trying to get back to par with other schools that have received funding increases. Mr. McIntire also expressed he is Looking forward to the finalization of the EPSA.

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

None

12. Reminder of Next Board Meeting

April 22, 2024

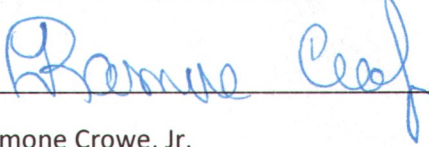
Hazel Park Schools

6:00 PM

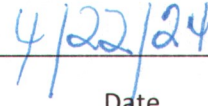
13. Adjournment

7:21 p.m.

The undersigned duly qualified Secretary 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 Meeting Minutes of the regular board meeting held on March 25, 2024, and approved at the Board's Regular April 22, 2024 Board Meeting, 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.



Ramone Crowe, Jr.



Date

Board Secretary