



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: 6:00 p.m.

2. Roll Call

Marva Foster, Monique Lake, Colin Houston, Scott Stangeland, Ramone Crowe Jr.

Absent: Aaron Walker

Other Attendees:

Randy Rodriguez-MVCA, Rachel Forgo-MVCA, Todd McIntire-Stride K12, Ann VanderLaan-Clark Hill, Holly Stefanski- Stefanski Accounting and Advising Services, LLC., Tom Travia via zoom-Stride K12, Mary Markert via zoom-Stride K12, Dr. Amy Kruppe-Hazel Park, Jamie Buczko-Hazel Park, Mark Weinberg-Hazel Park

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

None

4. Approval of Modified Agenda replacing item 10c with Motion to approve Supplemental Board Resolution approving Fifth Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools LLC and replacing item 10e with Motion to change June board meeting date from June 24, 2024, to June 17, 2024

Motion: Director Ramone Crowe Jr. moved to approve the Modified Agenda replacing item 10c with Motion to approve Supplemental Board Resolution approving Fifth Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools LLC and replacing item 10e with Motion to change June board meeting date from June 24, 2024, to June 17, 2024.

Second: Director Colin Houston

Motion unanimously approved

5. Approval of March 25, 2024 Minutes of the Regular Board Meeting

Motion: Director Colin Houston moved to approve March 25, 2024 Minutes of the Regular Board Meeting.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

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

Note: Hazel Park Superintendent, Dr. Kruppe, gave the Public Oath of Office to the following board members: Marva Foster, Monique Lake, Scott Stangeland, Colin Houston, Ramone Crowe Jr. The Oath of Office was notarized by Jamie Buczko (Hazel Park).

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: Director Colin Houston moved 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.

Second: Director Monique Lake

Motion unanimously approved

8. Finance Report

Mr. Tom Travia presented the finance report.

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

Motion: Director Scott Stangeland moved to approve the March K12 and non-k12 invoices of \$2,707,150.41.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

- b. Motion to accept the March finance report

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

Second: Director Ramone Crowe Jr.

Motion unanimously approved

9. Head of School Report

Head of School, Mr. Randy Rodriguez, presented MVCA baseline student data. Mr. Rodriguez thanked Courtney Ronda for organizing the data. He noted that this data serves the purpose of understanding our school and our students better. Mr. Rodriguez shared basic demographics and characteristics of students in each grade band and department. This allows us to look at how to better support students and to open opportunities for our students to “beat the odds.” Mr. Rodriguez explained that admin will dig deeper into this data, further align student needs to MVCA’s Playbook, and identify solutions.

10. New Business

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

Motion: Director Colin Houston moved to approve Resolution Approving Amended and Restated Bylaws of Michigan Virtual Charter Academy and authorize the Academy Board Secretary to execute same.

Second: Director Scott Stangeland

Motion unanimously approved

- 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

Note: Hazel Park Board of Education approved Charter Contract Terms and Conditions and Schedules on April 15, 2024. The Charter Contract and components will be submitted to MDE on April 23, 2024.

Motion: Director Ramone Crowe Jr. moved 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.

Second: Director Monique Lake

Motion unanimously approved

- c. Motion to approve Supplemental Board Resolution approving Fifth Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools LLC.

Note: Mrs. Ann VanderLaan and Clark Hill provided the MVCA Board of Directors with the Legal Opinion Letter regarding Fifth Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools LLC.

Motion: Director Monique Lake moved to approve Supplemental Board Resolution approving Fifth Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools LLC.

Second: Director Colin Houston

Motion unanimously approved

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

Motion: Director Scott Stangeland moved to approve MVCA Executive Director and/or Operations Manager to transfer the PNC account to a money market sweep account.

Second: Director Colin Houston

Motion unanimously approved

- e. Motion to approve June Board Meeting date change from June 24, 2024, to June 17, 2024

Motion: Director Monique Lake moved to approve June Board Meeting date change from June 24, 2024, to June 17, 2024.

Second: Director Colin Houston

Motion unanimously approved

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

Motion: Director Monique Lake moved to approve the DAPCEP Contract for the 2024 summer Virtual Stem Camp.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

11. Authorizer Comments and Updates

None

12. K12 Comments and Updates

Mr. Todd McIntire congratulated the board again on charter renewal and reauthorization. Mr. McIntire shared that the Michigan Senate approved a budget that included a 20% cut to cyber schools, but the House has not yet approved a budget. He noted that negotiations are likely to occur in May. Lobbyists and the MAPSA team have done a terrific job, and we are hoping to be on track with House leadership to get a different number passed. Mr. McIntire further expressed continued action with the Transparency Bills and that MAPSA has refuted inaccurate statements regarding charter school descriptions. He will continue to update MVCA as negotiations and changes arise.

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

None

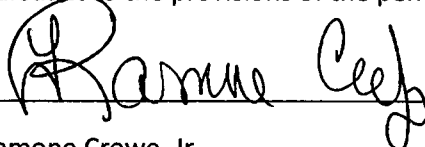
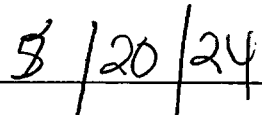
14. Reminder of Next Board Meeting

May 20, 2024
Hazel Park Schools
6:00 PM

15. Adjournment

7:05 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 April 22, 2024, and approved at the Board's Regular May 20, 2024 Board Meeting, 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.

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Date

Ramone Crowe, Jr.

Board Secretary