



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

POWERED BY **Stride**

Michigan Virtual Charter Academy

Charter Office

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Hazel Park, MI 48030

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Grand Rapids, MI 49546

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**Michigan Virtual Charter Academy
Board Finance Committee Meeting Agenda
Monday – March 25, 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/96822850808?pwd=SXROK0JlUUhSTDl4Y2RSZVdyTEpaZz09&from=addon>

1. **Call to Order** Time: 5:02
2. **Public Comment** (comments limited to 3 minutes per person)
Virtual: Tom Travia, Holly Stefanski, and Mary Markert
In-person: Jason Zirnis, Todd McIntire, Ann Vanderlaan, Mike Dixon, Marva Foster, Colin Houston, Randy Rodriguez, Josh Weld-Wallis
3. **Approve Minutes from Previous Finance Committee Meeting**
Motion: Colin Houston
Second: Marva Foster
Approved unanimously.
4. **Discussion Items**
 - a. Review Monthly Finance Report
 - a. Tom Travia reviewed finance PPT deck. Finance consultant, Holly Stefanski, asked clarifying questions on revenues & expenditures slide and K12 invoice slide.
 - b. Review Process for the Preparation of the Monthly Finance Report
 - a. Randy Rodriguez reviewed the general timeline for sending the finance packet to the board and finance committee each month, focusing on ensuring Holly Stefanski is prepared each month as she learns our systems and cadence.

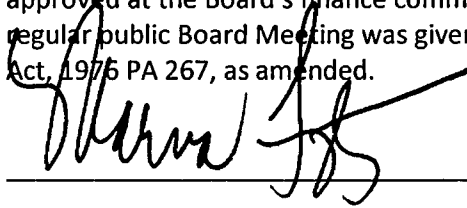
c. Review 3-Year Sustainability Plan

- a. Randy Rodriguez reviewed our 3-5 year sustainability plan.

5. Adjournment

Time: 5:45

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 March 25, 2024, and approved at the Board's finance committee meeting on April 22, 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, 1975 PA 267, as amended.



4/22/24
Date

Marva Foster

Board President