



## Michigan Virtual Charter Academy

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1620 East Elza  
Hazel Park, MI 48030

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**Michigan Virtual Charter Academy  
Board Finance Committee Meeting Agenda  
Monday – April 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/96231130178?pwd=Y051UnJnNGFWcEZjWFdIUWszVWplUT09&from=addon>

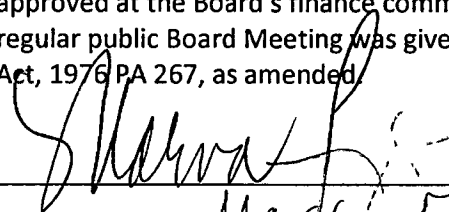
1. **Call to Order** Time: 5:02  
In person – Randy Rodriguez, Holly Stefanski, Todd McIntire, Colin Houston, Scott Stangeland, Marva Foster, Jason Zirniss  
Virtual – Mary Markert, Tom Travia, Josh Weld-Wallis
2. **Public Comment** (comments limited to 3 minutes per person)  
No public comment.
3. **Approve Minutes from Previous Finance Committee Meeting**  
Motion: Colin Houston  
Second: Scott Stangeland  
Unanimous approval.
4. **Discussion Items**
  - a. Review Monthly Finance Report  
Tom Travia reviewed the March finance PPT deck. Finance consultant asked question about restricted funds slide. Mary Markert and Tom Travia addressed question sufficiently and will provide requested follow up document. Executive director addressed issue with 31a carryover to next year.

Executive director explained potential switch from a PNC interest bearing account to a PNC money market sweep account.

5. Adjournment

Time: 5:27

The undersigned duly qualified Vice 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 April 22, 2024, and approved at the Board's finance committee meeting on May 20, 2024, 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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~~Monique Lake~~ *Monique Lake* Date: *5/20/24*  
~~Board Vice President~~