



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 – June 17, 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/84637112692>

- 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:

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
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| | | | | | |
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| | | | | | |

- 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 May 20, 2024 Minutes of the Regular Board Meeting

| | | | |
|--------|--|--------|--|
| Motion | | Second | |
| | | | |
| Ayes | | Nays | |

6. Oath of Office and Public Acceptance of Office – Aaron Walker

7. Finance Report

- a. Motion to approve the May K12 and non-K12 invoices of \$3,743,697.28

| | | | |
|--------|--|--------|--|
| Motion | | Second | |
| | | | |
| Ayes | | Nays | |

- b. Motion to accept the May finance report

| | | | |
|--------|--|--------|--|
| Motion | | Second | |
| | | | |
| Ayes | | Nays | |

- c. Motion to approve fiscal year 2023-2024 modified budget

| | | | |
|--------|--|--------|--|
| Motion | | Second | |
| | | | |
| Ayes | | Nays | |

- d. Motion to approve fiscal year 2024-2025 proposed budget

| | | | |
|--------|--|--------|--|
| Motion | | Second | |
| | | | |
| Ayes | | Nays | |

8. Head of School Report

9. New Business

- a. Motion to approve Letter of Engagement between Michigan Virtual Charter Academy and Yeo & Yeo for Auditing Services for fiscal year 2023-2024 and authorize the MVCA Board President to sign same

| | | | |
|--------|--|--------|--|
| Motion | | Second | |
| | | | |
| Ayes | | Nays | |

- b. Motion to approve the annual renewal of the 2024-2025 insurance policies through Arthur J. Gallagher & Company in the amount of \$109,989.00

| | | | |
|--------|--|--------|--|
| Motion | | Second | |
| | | | |
| Ayes | | Nays | |

- c. Motion to approve the quote to extend Stride Tutoring Services through Fuel Education in the amount of \$35,000.00

| | | | |
|--------|--|--------|--|
| Motion | | Second | |
| | | | |
| Ayes | | Nays | |

10. Authorizer Comments and Updates

11. K12 Comments and Updates

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

13. Reminder of Next Board Meeting

July 8, 2024
Hazel Park Schools
6:00 PM

14. Adjournment