



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

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Michigan Virtual Charter Academy

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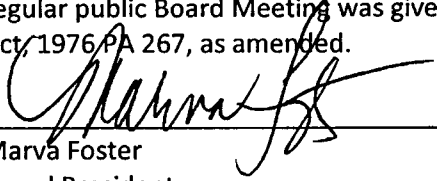
**Michigan Virtual Charter Academy
Board Finance Committee Meeting Agenda
Monday – May 20, 2024
5:00 PM
Hazel Park Schools
1620 E. Elza
Hazel Park, Michigan 48030**

If unable to attend in person, please participate via zoom link below:

<https://k12.zoom.us/j/94617053550?pwd=ditwbnh5SUtkM3ZnY3hTYUM2MDloUT09&from=addon>

1. **Call to Order** Time: __5:06__
In person: Marva Foster, Colin Houston, Scott Stangeland, Jason Zirniss, Josh Weld-Wallis, Randy Rodriguez
Virtual: Tom Travia, Holly Stefanski, Mary Markert, Todd McIntire
2. **Public Comment** (comments limited to 3 minutes per person)
3. **Approve Minutes from Previous Finance Committee Meeting**
Motion: Colin Houston
Second: Scott Stangeland
Approved unanimously.
4. **Discussion Items**
 - a. Review Monthly Finance Report
Tom Travia presented monthly finance report. Holly Stefanski inquired about Teacher OLS invoice correction. Mary Markert and Tom Travia explained the reason for the Teacher OLS invoice correction and explained MVCA invoice testing procedure adjustment to check for this issue moving forward. Finance committee addressed all other questions from Holly Stefanski.
5. **Adjournment** Time: __5:36__

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 May 20, 2024, and approved at the Board's finance committee meeting on June 17, 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, 1976 PA 267, as amended.



Marva Foster
Board President

6/17/2024
Date