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**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 Special Meeting Agenda**

**Monday – July 8, 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/84159071653>

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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|  |  |  |
|  |  |  |
|  |  |  |

1. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)
2. **Approval of Agenda**

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

1. **Approval of June 17, 2024 Minutes of the Public Budget Hearing**

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

1. **Approval of June 17, 2024 Minutes of the Regular Board Meeting**

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

1. **Approval of Election of Officers and Organizational Board Resolution** 
   1. Motion to approve the Election of President

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

* 1. Motion to approve the Election of Vice President

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

* 1. Motion to approve the Election of Treasurer

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

* 1. Motion to approve the Election of Secretary

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

* 1. Motion to approve Organizational Board Resolution
     1. Designation of Freedom of Information Act Coordinator
     2. Designation of Civil Rights Representative
     3. Designation of Principal Office & Public Notice of Posting Locations
     4. Designation of Newspaper of Record
     5. Designation of Depository of Funds
     6. Designation of Account Signatories
     7. Designation of Chief Administrative Officer
     8. Designation of Legal Counsel
     9. Designation of Auditor
     10. Appointment of AHERA Contact
     11. Appointment of Title VI and Title IX Coordinator
     12. Appointment of Section 504 Coordinator
     13. Appointment of Homeless Children and Youth Liaison
     14. Appointment of Title I Representative
     15. Appointment of Emergency Contact for Michigan State Police
     16. Appointment of Liaison to the Michigan State Safety Commission and Department of State Police
     17. Designation of Academy Board of Directors’ Approved Conferences/Summits
     18. Schedule of Regular Board Meetings

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

1. **Finance Report**
   1. Motion to approve the June K12 and non-K12 invoices of $2,292,682.12

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

1. **New Business**
   1. Motion to approve SY 2024-2025 MVCA Parent-Student Handbook and authorize the Board President and legal counsel to make edits as necessary

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

* 1. Motion to approve MVCA Board Policy Regarding Title IX, Effective August 1, 2024

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

* 1. Motion to approve Dual Enrollment Master Agreement and Statement of Work for Early College Programs Online Courses Between the Board of Trustees of Western Michigan University and Michigan Virtual Charter Academy for the 2024-2025 academic school year, subject to negotiations/edits by MVCA legal counsel, and authorize the Board President to sign the final Agreement

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

* 1. Motion to approve the Institute for Multisensory Education (“IMSE”) New Instructor District Agreement-Train the Trainer- between IMSE and Michigan Virtual Charter Academy, subject to negotiations/edits by MVCA legal counsel, and authorize the Board President to sign the final Agreement

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

1. **Authorizer Comments and Updates**
2. **K12 Comments and Updates**
3. **Public Comment on Non-Agenda Items** (limited to 3 minutes)
4. **Reminder of Next Board Meeting**

August 26, 2024

Hazel Park Schools

6:00 PM

1. **Adjournment**