



**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 – August 26, 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/82068726705>

- 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:


- 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 July 29, 2024 Minutes of the Special Board Meeting**

Motion		Second	
Ayes		Nays	

**6. Finance Report**

- a. Motion to accept June finance report

Motion		Second	
Ayes		Nays	

- b. Motion to approve the July K12 and non-K12 invoices of \$974,216.70

Motion		Second	
Ayes		Nays	

- c. Motion to accept July finance report

Motion		Second	
Ayes		Nays	

**7. Head of School Report**

- a. Fall Launch
- b. 2024-2025 Playbook Introduction

**8. New Business**

a. Motion to approve MVCA Board Resolution Approving and Adopting the following Board Policies and Administrative Guidelines:

- i. Board Policy – Revise Third Grade Reading Requirements (Art. II. Sec. 23)
- ii. Administrative Guidelines to Third Grade Reading Requirements
- iii. Board Policy-Delete Prohibition of Abortion Referral or Assistance (Art. II. Sec. 27; Art. III. Sec. 13); Keep Remainder of Policy “Compliance with Michigan Sex Education Statute”
- iv. Board Policy-Revise Performance Based Compensation (Delete reference to MCL 380.1250-repealed) (Art. IV. Sec 4)
- v. Article V. Finances, Section 4-Grant Funds-Language changes
- vi. Article V. Finances, Section 5-General Purchasing-Language changes
- vii. Article V. Section 6. Purchasing with Federal Funds- Language changes
- viii. Article V. Section 8. Investments-Language Changes

Motion		Second	
Ayes		Nays	

b. Motion to approve Stride Tutoring through Fuel Ed in the amount of \$100,000.00

Motion		Second	
Ayes		Nays	

c. Motion to approve the renewal of the IXL software for math instruction and intervention in the amount of \$28,050.00

Motion		Second	
Ayes		Nays	

d. Motion to approve Resolution for the Purchase of Technology Peripherals from Regional Educational Media Center Association of Michigan (REMC) in the amount up to \$171,451.80 using ESSER III funds

Motion		Second	
Ayes		Nays	

- e. Motion to approve the purchase of Technology Peripherals from Amazon in the amount up to \$7,850.08 using ESSER III funds

Motion		Second	
Ayes		Nays	

- f. Motion to approve the purchase of Technology Peripherals from Harbor Freight in the amount up to \$104.97 using ESSER III funds

Motion		Second	
Ayes		Nays	

- g. Motion to approve Resolution approving Second Amendment to Lease Agreement Between Michigan Virtual Charter Academy and 5910 Tahoe, LLC for Grand Rapids Office and authorize Board President to execute lease

Motion		Second	
Ayes		Nays	

- h. Motion to approve Contract Amendment No. 1 – Second Amendment to Lease – Grand Rapids Office and authorize the Board President to sign Contract Amendment No. 1.

Motion		Second	
Ayes		Nays	

**9. Authorizer Comments and Updates**

**10. K12 Comments and Updates**

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

**12. Reminder of Next Board Meeting**

September 23, 2024  
 Hazel Park Schools  
 6:00 PM

**13. Adjournment**