



**MICHIGAN**  
VIRTUAL CHARTER ACADEMY<sup>SM</sup>  
POWERED BY **Stride**

**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 Budget Hearing Meeting Agenda  
Monday – June 17, 2024  
5:45 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/87840893334?from=addon>

1. **Call to Order** Time: 5:49 p.m.
  
2. **Roll Call**  
Marva Foster, Monique Lake, Colin Houston, Scott Stangeland  
  
Absent: Ramone Crowe Jr., Aaron Walker  
  
Other Attendees:  
Randy Rodriguez-MVCA, Josh Weld-Wallis-MVCA, Todd McIntire-Stride K12, Tom Travia-Stride K12, Annie Butzu-MVCA, Ann VanderLaan-Clark Hill, Rachel Forgo via zoom-MVCA, Mark Weinberg via zoom-Hazel Park, Mary Markert via zoom-Stride K12, Holly Stefanski via zoom-Stefanski Accounting and Advising Services, LLC.
  
3. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)  
None
  
4. **Approval of Agenda**

**Motion: Director Monique Lake moved to approve the agenda.**  
**Second: Director Colin Houston**  
**Motion unanimously approved**

**5. New Business**

- a. Presentation of the Proposed Fiscal Year 2024-2025 Michigan Virtual Charter Academy Budget

Mr. Tom Travia presented the proposed fiscal year 2024-2025 Michigan Virtual Charter Academy budget.

- b. Public Comments on Proposed Fiscal Year 2024-2025 Michigan Virtual Charter Academy Budget

Mrs. Holly Stefanski noted that the budget was in place and reviews will continue throughout the year as needed. It was also noted that the finance committee has reviewed this information as well.

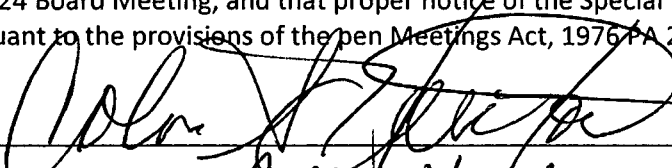
**6. Board of Directors Comments**

None

**7. Adjournment**

5:55 p.m.

The undersigned duly qualified Secretary of the Board of Directors of the Michigan Virtual Charter Academy hereby certifies that the foregoing is a true and complete copy of the Budget Hearing Meeting Minutes of the budget hearing meeting held on June 17, 2024, and approved at the Board's Special July 8, 2024 Board Meeting, and that proper notice of the Special Board Meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

  
\_\_\_\_\_  
Date 7/29/24

Ramone Crowe, Jr.

Colin Houston

Date

Acting Board Secretary