



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 – September 23, 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/83455659217>

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 August 26, 2024 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the August K12 and non-K12 invoices of \$2,234,074.19

Motion		Second	
Ayes		Nays	

- b. Motion to accept August finance report

Motion		Second	
Ayes		Nays	

7. Head of School Report

- a. Audit Update
- b. State Evaluation Report

8. New Business

- a. Motion to approve the renewal of Freckle Software for elementary and middle school in the amount of \$36,529.00

Motion		Second	
Ayes		Nays	

- b. Motion to approve the renewal of Class Kick Software in the amount of \$37,800.00

Motion		Second	
Ayes		Nays	

- c. Motion to approve board resolution maintaining the MVCA enrollment cap of 3460 students for the 2024-2025 school year with the attached grade/band cap adjustments

Motion		Second	
Ayes		Nays	

- d. Motion to approve contract amendment for the adjustments to the MVCA enrollment grade/band caps table for the 2024-2025 school year

Motion		Second	
Ayes		Nays	

- e. Motion to re-appoint and approve MVCA Board President, Marva Foster, MVCA Board Treasurer, Scott Stangeland, and MVCA Board Trustee, Colin Houston, to the MVCA Finance Committee

Motion		Second	
Ayes		Nays	

- f. Motion to approve change of October Board Meeting date from October 28, 2024, to October 21, 2024

Motion		Second	
Ayes		Nays	

9. Authorizer Comments and Updates

10. K12 Comments and Updates

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

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

13. Reminder of Next Board Meeting

October 21, 2024
 Hazel Park Schools
 6:00 PM

14. Adjournment