



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 – October 21, 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/87910047081>

- 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 September 23, 2024 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to accept the final annual audit for the 2023-2024 school year by Yeo & Yeo Auditing Firm

Motion		Second	
Ayes		Nays	

- b. Motion to approve the September K12 and non-K12 invoices of \$3,846,356.70

Motion		Second	
Ayes		Nays	

- c. Motion to accept September finance report

Motion		Second	
Ayes		Nays	

7. Head of School Report

- a. Testing Update
- b. HS Update

8. New Business

- a. Motion to approve December 16, 2024, board meeting location change from Hazel Park Schools to Clark Hill – Birmingham (220 Park Street, Suite 200, Birmingham, MI 48009)

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

November 25, 2024

Hazel Park Schools

6:00 PM

13. Adjournment