



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: 6:00 p.m.
2. **Roll Call**
Marva Foster, Monique Lake, Scott Stangeland, Ramone Crowe Jr., Colin Houston

Absent: Aaron Walker

Other Attendees:
Randy Rodriguez-MVCA, Rachel Forgo-MVCA, Todd McIntire-Stride K12, Ann VanderLaan-Clark Hill, Josh Weld-Wallis via zoom-MVCA, Tom Travia 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 Colin Houston moved to approve agenda.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

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 Board Policy-Revise Performance Based Compensation (Delete reference to MCL 380.1250-repealed) (Art.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

Note: Board legal counsel shared reasons for revisions of board policies and Administrative Guidelines.

Motion: Director Ramone Crowe Jr. moved 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**

Second: Director Scott Stangeland

Motion unanimously approved

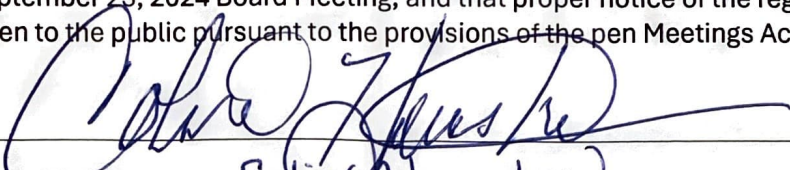
- b. Motion to approve Stride Tutoring through Fuel Ed in the amount of \$100,000.00

Motion: Director Scott Stangeland moved to approve Stride Tutoring through Fuel Ed in the amount of \$100,000.00.

Second: Director Colin Houston

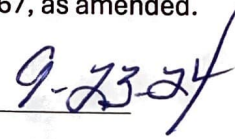
Motion unanimously approved

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 Board Meeting Minutes of the regular board meeting held on August 26, 2024, and approved at the Board's Regular September 23, 2024 Board Meeting, and that proper notice of the regular public Board Meeting was given to the public pursuant to the provisions of the open Meetings Act, 1976 PA 267, as amended.



Ramone Crowe, Jr.


Colin Houston


Date

Acting Board Secretary