



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

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Michigan Virtual Charter Academy

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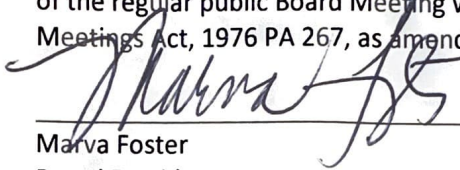
**Michigan Virtual Charter Academy
Board Finance Committee Meeting Agenda
Monday – August 26, 2024
5:00 PM
Hazel Park Schools
1620 E. Elza
Hazel Park, Michigan 48030**

If unable to attend in person, please participate via zoom link below:

<https://k12.zoom.us/j/99753282496?pwd=WrJgCbRmeS3mZs9lmwYubfWkbnulPW.1&from=addon>

1. **Call to Order** Time: 5:02pm
2. **Public Comment** (comments limited to 3 minutes per person)
3. **Approve Minutes from Previous Finance Committee Meeting**
Proposed: Scott Stangeland
Supported: Marva Foster
4. **Discussion Items**
 - a. Review June Finance Report
 - a. Finance manager reviewed PPT deck.
 - b. Review July Finance Report
 - a. Finance manager reviewed PPT deck. Executive director noted that all ESSER III money is expected to be spent. Executive director briefed committee on audit introductory meeting which went well. Executive director mentioned that investments will be on next month's finance committee agenda.
5. **Adjournment** Time: 5:30

The undersigned duly qualified President 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 Finance Committee Meeting Minutes of the board finance committee meeting held on August 26, 2024, and approved at the Board's finance committee meeting on September 23, 2024, 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.



Marva Foster
Board President

9/23/24
Date