



MICHIGAN
VIRTUAL CHARTER ACADEMYSM

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 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: 6.05 p.m.

2. Roll Call

Marva Foster, Monique Lake, Scott Stangeland, Colin Houston, Aaron Walker

Absent: Ramone Crowe Jr.

Other Attendees:

Randy Rodriguez-MVCA, Josh Weld-Wallis-MVCA, Ann VanderLaan-Clark Hill, Jennifer Charles-Stride K12, Holly Stefanski- Stefanski Accounting and Advising Services, LLC, Rachel Forgo via zoom-MVCA, Tom Travia via zoom-Stride K12, Todd McIntire via zoom-Stride K12

Dr. Kruppe and Jamie Buczko of Hazel Park were present during the Oath of Office.

3. Public Comment on Agenda (comment on agenda items only, 3 minutes per person)

None

4. Approval of Modified Agenda revising Item 6a invoice amount to \$2,293,630.95

Motion: Director Colin Houston moved to approve the modified agenda revising Item 6a invoice amount to \$2,293,630.95.

Second: Director Scott Stangeland

Motion unanimously approved

5. Approval of August 26, 2024 Minutes of the Regular Board Meeting

Motion: Director Colin Houston moved to approve August 26, 2024 Minutes of the Regular Board Meeting.

Second: Director Scott Stangeland

Motion unanimously approved

6. Finance Report

Mr. Tom Travia presented the August Finance Report.

- a. Motion to approve the August K12 and non-K12 invoices of \$2,293,630.95

Motion: Director Scott Stangeland moved to approve the August K12 and non-K12 invoices of \$2,293,630.95.

Second: Director Colin Houston

Motion unanimously approved

- b. Motion to accept August finance report

Motion: Director Scott Stangeland moved to accept the August finance report.

Second: Director Aaron Walker

Motion unanimously accepted

7. Head of School Report

- a. Audit Update

Head of School, Mr. Randy Rodriguez, shared that the annual finance audit is going well. Mr. Rodriguez provided a list to the board members of all MVCA submitted documents. He expressed that Yeo & Yeo is very professional and great to work with.

- b. State Evaluation Report

Academic Professional Development Coordinator, Mrs. Rachel Forgo, presented on the Teacher Excellence component from MVCA's Playbook. Mrs. Forgo shared MVCA's implementation of the new Michigan Department of Education legislation changes to teacher evaluations. Teacher evaluation cycles, number of formal observations, performance ratings, and student growth components, have been reviewed and adjusted to MDE legislation. Mrs. Forgo also highlighted that teachers continually receive coaching and feedback through monthly informal observations and asynchronous reviews.

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: Director Colin Houston moved to approve the renewal of Freckle Software for elementary and middle school in the amount of \$36,529.00.

Second: Director Aaron Walker

Motion unanimously approved

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

Motion: Director Colin Houston moved to approve the renewal of Class Kick Software in the amount of \$37,800.00.

Second: Director Scott Stangeland

Motion unanimously approved

- 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: Director Colin Houston moved to approve the board resolution maintaining the MVCA enrollment cap of 3460 students for the 2024-2025 school year with the attached grade/band cap adjustments.

Second: Director Scott Stangeland

Motion unanimously approved

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

Note: The contract amendment will also be approved by Hazel Park Schools.

Motion: Director Scott Stangeland moved to approve the contract amendment for the adjustments to the MVCA enrollment grade/band caps table for the 2024-2025 school year.

Second: Director Monique Lake

Motion unanimously approved

- 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: Director Scott Stangeland moved 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.

Second: Director Aaron Walker

Motion unanimously approved

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

Motion: Director Scott Stangeland moved to approve the change of October Board Meeting date from October 28, 2024, to October 21, 2024.

Second: Director Colin Houston

Motion unanimously approved

9. Authorizer Comments and Updates

None

10. K12 Comments and Updates

Mr. Todd McIntire shared that Stride is having a great launch to the year. Enrollment is up almost 18% year-over-year at MVCA. Mr. McIntire also noted that they are watching the bills that are in the Senate known as the "Transparency Bills." These bills propose charter school changes and provisions that would create challenges for authorizers. Stride is monitoring this closely.

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

Hazel Park Superintendent, Dr. Kruppe, gave the Public Oath of Office to board member Aaron Walker. The Oath of Office was notarized by Jamie Buczko (Hazel Park).

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

None

13. Reminder of Next Board Meeting

October 21, 2024

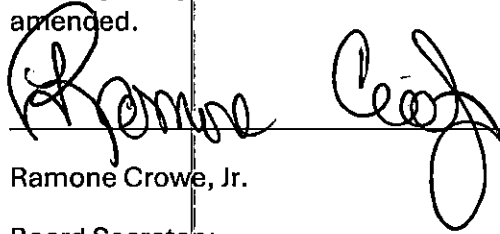
Hazel Park Schools

6:00 PM

14. Adjournment

6:57 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 Board Meeting Minutes of the regular board meeting held on September 23, 2024, and approved at the Board's Regular October 21, 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.

Board Secretary

10/21/24

Date