



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 – November 25, 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/89327163396>

- 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 October 21, 2024 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the October K12 and non-K12 invoices of \$3,674,563.20

Motion		Second	
Ayes		Nays	

- b. Motion to accept October finance report

Motion		Second	
Ayes		Nays	

7. Head of School Report

- a. Student Growth Data
- b. Elementary Playbook Update

8. New Business

- a. Motion to approve renewal of DIBELS Software in the amount of \$14,900.00

Motion		Second	
Ayes		Nays	

- b. Motion to approve renewal of Moby Max Software in the amount of \$3,516.00

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

December 16, 2024

Clark Hill

220 Park Street, Suite 200, Birmingham, 48009

6:00 PM

13. Adjournment