



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 – December 16, 2024
6:00 PM
Clark Hill
220 Park Street, Suite 200
Birmingham, Michigan 48009**

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

<https://us06web.zoom.us/j/83564255395>

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 November 25, 2024 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the November K12 and non-K12 invoices of \$2,306,838.26

Motion		Second	
Ayes		Nays	

7. New Business

- a. Motion to approve the Memorandum of Understanding with Kent ISD for MIPSE (PowerSchool) Student Information System for the estimated amount of \$15,896.04 pending final legal review

Motion		Second	
Ayes		Nays	

- b. Motion to approve Clark Hill’s Conflict Waiver to review/revise Kent ISD Memorandum of Understanding for PowerSchool Special Education Software and authorize the Board President, Marva Foster, to sign the Conflict Waiver Letter

Motion		Second	
Ayes		Nays	

8. Authorizer Comments and Updates

9. K12 Comments and Updates

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

11. Reminder of Next Board Meeting

January 27, 2025
Hazel Park Schools
6:00 PM

12. Adjournment