



**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 – January 27, 2025  
 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/87131404371>

- 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 December 16, 2024 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

**6. Finance Report**

- a. Motion to accept the November finance report

Motion		Second	
Ayes		Nays	

- b. Motion to approve December K12 and non-K12 invoices of \$3,123,433.22

Motion		Second	
Ayes		Nays	

- c. Motion to accept the December finance report

Motion		Second	
Ayes		Nays	

**7. Head of School Report**

- a. Middle School Playbook Presentation

**8. New Business**

- a. Motion to approve board resolution accepting the Stride K12 computer bid for the Spring 2025 State Testing Cycle in the amount of \$230,291.00 for MVCA's rental of computers and related equipment and the purchase of on-site technical support services for student WIDA and State of Michigan testing from Stride and authorizing the Board President to execute the quote/agreement

Motion		Second	
Ayes		Nays	

b. Motion to approve Gizmos Software in the amount of \$9,104.40

Motion		Second	
Ayes		Nays	

c. Motion to approve Dual Credit Enrollment Agreement between Michigan Virtual Charter Academy and Henry Ford College pending final legal review and authorize the Board President, Marva Foster, to sign same

Motion		Second	
Ayes		Nays	

d. Motion to approve the Memorandum of Understanding with Kent ISD for MIPSE (PowerSchool) Student Information System for the estimated amount of \$15,896.04 and authorize the Board President, Marva Foster, to sign same

Motion		Second	
Ayes		Nays	

**9. Discussion Items**

a. Title IX Update

**10. Authorizer Comments and Updates**

**11. K12 Comments and Updates**

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

**13. Reminder of Next Board Meeting**

February 24, 2025  
Hazel Park Schools  
6:00 PM

**14. Adjournment**