



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 – February 24, 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/88404707949>

- 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 January 27, 2025 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the January K12 and non-K12 invoices of \$2,365,526.29

Motion		Second	
Ayes		Nays	

- b. Motion to accept the January finance report

Motion		Second	
Ayes		Nays	

- c. Motion to approve the FY 2024-2025 Modified Budget and FY 2024-2025 Modified Budget Resolution

Motion		Second	
Ayes		Nays	

7. Head of School Report

- a. Student Support Team Playbook Presentation

8. New Business

- a. Motion to rescind the 2024 Title IX Regulations in accordance with applicable law

Motion		Second	
Ayes		Nays	

- b. Motion to approve the 2020 Title IX Regulations and corresponding Academy Board policies

Motion		Second	
Ayes		Nays	

- c. Motion to rescind 2024 Title IX Regulations and reference to the 2024 Title IX Board Policy in the MVCA Parent Student Handbook

Motion		Second	
Ayes		Nays	

- d. Motion to add 2020 Title IX Regulations and reference to 2024 Title IX Board Policy in the MVCA Parent Student Handbook

Motion		Second	
Ayes		Nays	

- e. Motion to rescind 2024 Title IX Administrative Guidelines

Motion		Second	
Ayes		Nays	

- f. Motion to approve 2020 Title IX Administrative Guidelines

Motion		Second	
Ayes		Nays	

- g. Motion to approve revisions and additions to the Academy Board policies

Motion		Second	
Ayes		Nays	

- h. Motion to approve board resolution nominating Jacquelyn Golden Lane to complete the vacant board member term that expires on June 30, 2025, and the following four (4) year term beginning July 1, 2025, and ending on June 20, 2029, and nominating current board of director, Ramone Crowe, Jr., whose current term expires on June 30, 2025, to a new four (4) year term beginning July 1, 2025 and ending on June 30, 2029, subject to approval by the Hazel Park School District Board of Education

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

March 17, 2025
Hazel Park Schools
6:00 PM

13. Adjournment