



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: 6:16 p.m.

2. **Roll Call**
Marva Foster, Scott Stangeland, Ramone Crowe Jr., Colin Houston, Aaron Walker

Monique Lake arrived at 6:17 p.m.

Other Attendees:
Randy Rodriguez via zoom-MVCA, Rachel Forgo via zoom-MVCA, Josh Weld-Wallis via zoom-MVCA, Tom Travia via zoom-Stride K12, Todd McIntire via zoom-Stride K12, Jennifer Charles via zoom-Stride K12, Ann VanderLaan-Clark Hill

3. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)
None

4. **Approval of Agenda**

Motion: Director Colin Houston moved to approve the agenda.

Second: Director Aaron Walker

Motion unanimously approved

5. **Approval of November 25, 2024 Minutes of the Regular Board Meeting**

Motion: Director Colin Houston moved to approve November 25, 2024 Minutes of the Regular Board Meeting.

Second: Director Scott Stangeland

Motion unanimously approved

6. **Finance Report**

Mr. Tom Travia presented the November K12 and non-K12 invoice information.

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

Motion: Director Scott Stangeland moved to approve the November K12 and non-K12 invoices of \$2,306,838.26.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

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: Director Colin Houston moved 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.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

- 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: Director Scott Stangeland moved 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.

Second: Director Aaron Walker

Motion unanimously approved

8. **Authorizer Comments and Updates**

None

9. K12 Comments and Updates

Mr. Todd McIntire shared that the Senate passed the Transparency Bill with some revisions. These have moved over to the House, which does not seem to be a big House priority at the moment. Stride K12 will watch carefully and will be 100% compliant if it does pass. Mr. McIntire noted that he will keep the board updated. Mr. McIntire wished the board a wonderful holiday and time with families.

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

None

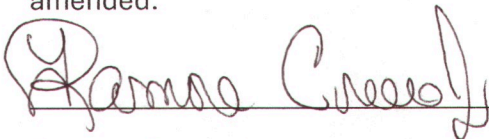
11. Reminder of Next Board Meeting

January 27, 2025
Hazel Park Schools
6:00 PM

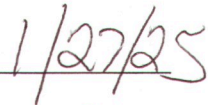
12. Adjournment

6:25 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 December 16, 2024, and approved at the Board's Regular January 27, 2025 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.



Date

Board Secretary