



Michigan Virtual Charter Academy

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**Michigan Virtual Charter Academy
Board Finance Committee Meeting Agenda
Monday – November 25, 2024
5:00 PM
Hazel Park Schools
1620 E. Elza
Hazel Park, Michigan 48030**

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

<https://k12.zoom.us/j/91279191655?pwd=0ARYoeDBOoldVblpmR7Y0WObVbcgnA.1&from=addon>

1. Call to Order

Time: 5:01

In-person: Randy Rodriguez, Josh Weld-Wallis, Marva Foster, Scott Stangeland, Colin Houston, Crystal Mubarak

Online: Tom Travia, Holly Stefanski, Todd McIntire

2. Public Comment (comments limited to 3 minutes per person)

None

3. Approve Minutes from Previous Finance Committee Meeting

Motion to approve by Director Houston. Seconded by Director Stangeland.

4. Discussion Items

a. Review October Finance Report

- a. Tom Travia presented the October finance report.
- b. Committee discussed the status of the RAG grant and ESSER III funds.
- c. Todd McIntire gave update on state of Michigan legislation.

b. Discuss Invoice Testing

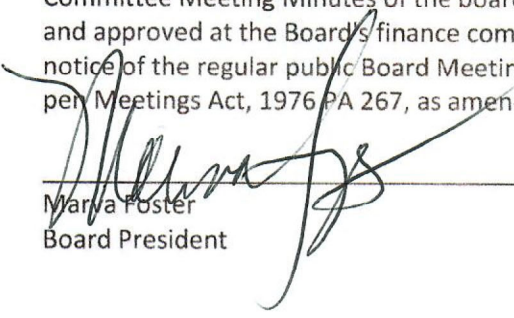
- a. Randy Rodriguez summarized changes to invoice testing procedures, including the end of Tom Travia's position of the invoice testing and transferring two checks to Josh Weld-Wallis' invoice testing (price list check and number of courses check).

- b. Josh Weld-Wallis discussed the 50% credit given for OLS courses when withdrawn within 30 days. More information to follow at our January finance committee meeting.

5. Adjournment

Time: 5:44

The undersigned duly qualified President 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 Finance Committee Meeting Minutes of the board finance committee meeting held on November 25, 2024, and approved at the Board's finance committee meeting on January 27, 2025, and that proper notice of the regular public Board Meeting was given to the public pursuant to the provisions of the per Meetings Act, 1976 PA 267, as amended.



Marla Foster
Board President

2/4/2025
Date