



MICHIGAN
VIRTUAL CHARTER ACADEMYSM
POWERED BY **Stride**

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: 6:08 p.m.

2. Roll Call

Marva Foster, Monique Lake, Scott Stangeland, Ramone Crowe Jr.

Absent: Colin Houston, Aaron Walker

Other Attendees:

Randy Rodriguez-MVCA, Josh Weld-Wallis-MVCA, Justin Malama-MVCA, Amela Redzic-MVCA, Tom Travia-Stride K12, Todd McIntire-Stride K12, Jennifer Charles-Stride K12, Ann VanderLaan-Clark Hill, Holly Stefanski-Stefanski Accounting and Advising Services, LLC., Mark Weinberg via zoom-Hazel Park, Rachel Forgo via zoom-MVCA, Jacquelyn Golden Lane-Potential Board Candidate

3. Public Comment on Agenda (comment on agenda items only, 3 minutes per person)

None

4. Approval of the Modified Agenda moving item 8h to after Item 5 and before the Finance Report creating Item 6a in the agenda order.

Motion: Director Monique Lake moved to approve the Modified Agenda moving item 8h to after Item 5 and before the Finance Report creating Item 6a in the agenda order.

Second: Director Scott Stangeland

Motion unanimously approved

5. Approval of January 27, 2025 Minutes of the Regular Board Meeting

Motion: Director Scott Stangeland moved to approve January 27, 2025 Minutes of the Regular Board Meeting.

Second: Director Monique Lake

Motion unanimously approved

6. New Business: Item 8h moved here in agenda order

- a. 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

Note: Introduction of board candidate, Jacquelyn Golden Lane. Mrs. Golden Lane shared her background and interest in the board position. The Board of Directors and MVCA/Stride K12 staff introduced themselves and their roles within MVCA.

Motion: Director Monique Lake moved 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.

Second: Director Scott Stangeland

Motion unanimously approved

7. Finance Report

Mr. Tom Travia presented the January and Modified Budget finance report.

- a. Motion to approve the January K12 and non-K12 invoices of \$2,416,025.12

Motion: Director Scott Stangeland moved to approve the January K12 and non-K12 invoices of \$2,416,025.12

Second: Director Monique Lake

Motion unanimously approved

- b. Motion to accept the January finance report

Motion: Director Scott Stangeland moved to accept the January finance report.

Second: Director Monique Lake

Motion unanimously accepted

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

Motion: Director Scott Stangeland moved to approve the FY 2024-2025 Modified Budget and FY 2024-2025 Modified Budget Resolution.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

8. Head of School Report

- a. Student Support Team Playbook Presentation

MVCA Family Engagement/Student Support Team Administrator, Mrs. Amela Redzic, shared highlights from MVCA's Playbook focusing on Student Engagement and Retention. The Student Support Team supports the "5 Es" – Engage students in their education, Equip families with necessary tools, Encourage them to be successful, Empower families, and promote Expectations of students and families. Mrs. Redzic noted the Student Support Team focuses on student attendance, student, family, and staff SEL, MKV and student resources, Strong Start (student onboarding), back on track plans, and student and family engagement. Mrs. Redzic explained Back on Track plans are specific targeted support for students that consists of continuous monitoring areas of engagement, adjusting and modifying required checks ins based on student activity, clear communication, and tiered interventions. Student Family Engagement provides student clubs, student virtual social hours, student face to face events, and parent engagement with a Parent Advisory Group and Learning Coach classes. Mrs. Redzic expressed that together with students and families a difference can be made.

9. New Business

Note: Mr. Randy Rodriguez and Mrs. Ann VanderLaan explained that the board policies are essentially back to the 2020 Title IX regulations as the 2024 regulations have been rescinded. Mrs. Ann VanderLaan noted each change.

The Board combined motions a-g for their vote of approval.

- a. Motion to rescind the 2024 Title IX Regulations in accordance with applicable law
- b. Motion to approve the 2020 Title IX Regulations and corresponding Academy Board policies
- c. Motion to rescind 2024 Title IX Regulations and reference to the 2024 Title IX Board Policy in the MVCA Parent Student Handbook
- d. Motion to add 2020 Title IX Regulations and reference to 2020 Title IX Board Policy in the MVCA Parent Student Handbook
- e. Motion to rescind 2024 Title IX Administrative Guidelines
- f. Motion to approve 2020 Title IX Administrative Guidelines
- g. Motion to approve revisions and additions to the Academy Board policies

Motion: Director Scott Stangeland moved to approve motions a-g as above relating to Title IX regulations.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

10. Authorizer Comments and Updates

Mr. Mark Weinberg noted that he is meeting with Hazel Park's interim superintendent and will provide updates as needed.

11. K12 Comments and Updates

Mr. Todd McIntire shared that enrollment continues to be a focus for Stride K12. Mr. McIntire also noted that the Governor's proposed budget includes a 20% cut to cyber schools. Stride K12 will continue the process of lobbying for equal funding. Mr. McIntire also noted that Stride K12 will comply with Michigan law updates and changes regarding employee policies.

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

None

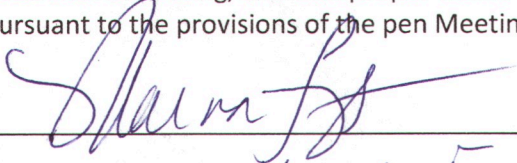
13. Reminder of Next Board Meeting

March 17, 2025
Hazel Park Schools
6:00 PM

14. Adjournment

7:33 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 February 24, 2025, and approved at the Board's Regular March 17, 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. *Marva Foster* *3/17/2025*
Board Secretary Board President Date