

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 – April 28, 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/81365131547

		Present	Absent		Present	Absent
	Marva Foster			Scott Stangeland		
	Monique Lake			Ramone Crowe Jr.		
	Colin Houston			Aaron Walker		
Othe	er Attendees:					
Othe	er Attendees:					
Othe	er Attendees:					
Othe	er Attendees:					

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

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Motion		Second	
Ayes		Nays	

5. Approval of March 17, 2025 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Oath of Office and Public Acceptance of Office – Jacquelyn Golden Lane and Ramone Crowe Jr.

7. Finance Report

a. Motion to approve the March K12 and non-K12 invoices of \$2,725,647.66

Motion		Second	
Ayes		Nays	

b. Motion to accept the March finance report

Motion		Second	
Ayes		Nays	

8. Head of School Report

a. Special Education Playbook Update

9. New Business

a. Motion to approve Aviation Career Exploration (ACE) Summer Program 2025

Motion		Second	
Ayes		Nays	

b. Motion to approve A-Z Learning software in the amount of \$2,611.00

Motion		Second	
Ayes		Nays	

c. Motion to approve June Board Meeting date from Monday, June 23rd to Tuesday, June 24 at 6:00 p.m. at Hazel Park Schools

Motion		Second	
Ayes		Nays	

- 10. Authorizer Comments and Updates
- 11. K12 Comments and Updates
- 12. <u>Public Comment on Non-Agenda Items</u> (limited to 3 minutes)
- 13. Reminder of Next Board Meeting

May 19, 2025 Hazel Park Schools 6:00 PM

14. Adjournment