



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 Regular Meeting Agenda
Monday – August 25, 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/82976915751>

1. Call to Order

Time: 6:00 p.m.

2. Roll Call

Marva Foster, Monique Lake, Scott Stangeland, Colin Houston, Jacki Golden Lane

Absent: Ramone Crowe Jr., Aaron Walker

Other Attendees:

Randy Rodriguez-MVCA, Justin Malama-MVCA, Derek Schult-Stride K12, Ann VanderLaan-Clark Hill, Holly Stefanski- Stefanski Accounting and Advising Services, LLC, Josh Weld-Wallis via zoom-MVCA, Rachel Forgo via zoom-MVCA, Todd McIntire via zoom-Stride K12, Lisa Zyriek via zoom-Stride K12

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 Scott Stangeland

Motion unanimously approved

5. **Approval of July 28, 2025 Minutes of the Regular Board Meeting**

Motion: Director Scott Stangeland moved to approve July 28, 2025 Minutes of the Regular Board Meeting.

Second: Director Monique Lake

Motion unanimously approved

6. **Finance Report**

- a. Motion to approve the July K12 and non-K12 invoices of \$865,098.32

Motion: Director Scott Stangeland moved to approve the July K12 and non-K12 invoices of \$865,098.32.

Second: Director Colin Houston

Motion unanimously approved

- b. Motion to accept July finance report

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

Second: Director Colin Houston

Motion unanimously accepted

7. **HOS Report**

MVCA Head of School, Randy Rodriguez, shared highlights from August as staff returned for the new school year. The annual Leadership Retreat hosted the administrative team and their key leaders. During this time, the admin team chose their Playbook Priorities for 2025-2026 with creating team alignment in mission, vision, values, guiding principles, goals, and accountability. Mr. Rodriguez also shared that all staff kicked off the school year with two days of professional development in Lansing. Presentations and PD were aligned to the Playbook and this year's theme of Beating the Odds 2.0. Furthermore, the first face to face event occurred for students and families at Zap Zone. This allowed a meet and greet with staff and a way for students to feel engaged with the school. Mr. Rodriguez noted that there will be more coming for student engagement throughout the year.

8. **New Business**

None

9. **Authorizer Comments and Updates**

None

10. **K12 Comments and Updates**

Mr. Todd McIntire shared an update that there is not a state budget yet. There is a statutory deadline to have a budget completed by October 1st. K12 and lobbyists continue to monitor.

Mr. McIntire also noted that two new information and learning management systems (PowerSchool and Canvas) are in full implementation. K12 is navigating any challenges that may arise and are making progress with their implementation and use across schools.

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

None

12. Reminder of Next Board Meeting

September 22, 2025

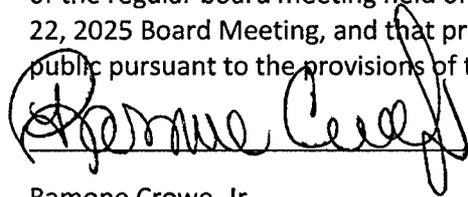
Hazel Park Schools

6:00 PM

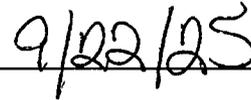
13. Adjournment

6:34 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 August 25, 2025, and approved at the Board's Regular September 22, 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.
Board Secretary



Date