



**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 – October 27, 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/83027534918>

**1. Call to Order**

Time: 6:04 p.m.

**2. Roll Call**

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

Absent: Ramone Crowe Jr.

Other Attendees:

Randy Rodriguez-MVCA, Justin Malama-MVCA, Heidi Gray-MVCA, Derek Schult-Stride K12, Ann VanderLaan-Clark Hill, Holly Stefanski-Stefanski Accounting and Advising Services, LLC., Shelby Garcia-Yeo & Yeo Auditing Firm, Mark Weinberg-Hazel Park, Rachel Arnette via zoom-MVCA, Josh Weld-Wallis 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 Monique Lake**

**Motion unanimously approved**

**5. Approval of September 22, 2025 Minutes of the Regular Board Meeting**

**Motion: Director Colin Houston moved to approve September 22, 2025 Minutes of the Regular Board Meeting.**

**Second: Director Monique Lake**

**Motion unanimously approved**

**6. Finance Report**

Yeo & Yeo Auditing Firm representative, Shelby Garcia, presented the 2024-2025 MVCA auditing process and conclusions. The 2024-2025 audit was a clean audit with no findings.

- a. Motion to accept the final annual audit for the 2024-2025 school year by Yeo & Yeo Auditing Firm

**Motion: Director Scott Stangeland moved to accept the final audit for the 2024-2025 school year by Yeo & Yeo Auditing Firm.**

**Second: Director Colin Houston**

**Motion unanimously accepted**

Mr. Derek Schult presented the September finance report.

- b. Motion to approve the September K12 and non-K12 invoices of \$3,754,055.66

**Motion: Director Scott Stangeland moved to approve the September K12 and non-K12 invoices of \$3,754,055.66.**

**Second: Director Colin Houston**

**Motion unanimously approved**

- c. Motion to accept September finance report

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

**Second: Director Colin Houston**

**Motion unanimously accepted**

**7. HOS Report**

MVCA MTSS Coordinator, Heidi Gray, presented an overview of the MTSS Framework. A big focus of MTSS (Multi-Tiered Systems of Support) is tiered instruction. MTSS helps students “Beat the Odds.” MVCA uses the COMTSS fidelity rubric to track growth and help formulate goals for implementation. Mrs. Gray also shared MVCA’s implementation of high-impact Stride tutoring in which we are currently able to provide support to over 300 more students than last school year

in reading and/or math. Mrs. Gray noted that MTSS does not just cover academic needs but “whole” child supports such as social/emotional supports.

MVCA Technology and Communications Coordinator, Justin Malama, shared the new MVCA mascot. Mr. Malama noted there is an upcoming competition with the students for the mascot’s name. The mascot is used in a variety of ways on social media announcements, PR, state testing, graduation, etc. The mascot’s primary objective is to create positivity.

**8. New Business**

- a. Motion to approve Moby Max software renewal in the amount of \$3,587.00

**Motion: Director Colin Houston moved to approve Moby Max software renewal in the amount of \$3,587.00.**

**Second: Director Aaron Walker**

**Motion unanimously approved**

- b. Motion to approve DIBELS software renewal in the amount of \$14,900.00

**Motion: Director Aaron Walker moved to approve DIBELS software renewal in the amount of \$14,900.00.**

**Second: Director Colin Houston**

**Motion unanimously approved**

- c. Motion to approve December 15, 2025, board meeting location change from Hazel Park Schools to Clark Hill – Birmingham (220 Park Street, Suite 200, Birmingham, MI 48009)

**Motion: Director Colin Houston moved to approve December 15, 2025, board meeting location change from Hazel Park Schools to Clark Hill – Birmingham (220 Park Street, Suite 200, Birmingham, MI 48009).**

**Second: Director Scott Stangeland**

**Motion unanimously approved**

**9. Authorizer Comments and Updates**

Mr. Mark Weinberg congratulated the board and MVCA on a clean audit. Mr. Weinberg encouraged a continued review of the sustainability plan and the use of the fund balance.

**10. K12 Comments and Updates**

Mr. Todd McIntire celebrated the state funding budget that gave equal funding to all schools.

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

None

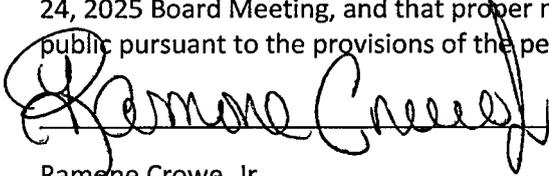
**12. Reminder of Next Board Meeting**

November 24, 2025  
Hazel Park Schools  
6:00 PM

**13. Adjournment**

7:17 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 October 27, 2025, and approved at the Board's Regular November 24, 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.



Ramene Crowe, Jr.  
Board Secretary

11/24/25  
Date