



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 – November 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/83490530091>

- 1. Call to Order** Time: 6:00 p.m.
- 2. Roll Call**
Marva Foster, Monique Lake, Ramone Crowe Jr., Colin Houston, Aaron Walker

Absent: Scott Stangeland, Jacki Golden Lane

Other Attendees:
Randy Rodriguez-MVCA, Josh Weld-Wallis-MVCA, Derek Schult-Stride K12, Ann VanderLaan-Clark Hill, Holly Stefanski-Stefanski Accounting and Advising Services, LLC., Rachel Arnette via zoom-MVCA, Lisa Zyriek via zoom-Stride K12, Mark Weinberg via zoom-Hazel Park
- 3. Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)
None
- 4. Approval of Modified Agenda tabling item 8b: Motion to approve Scribbles software and adding new item 8b: Motion to approve the renewal of Chalk (Plan Board), a PowerSchool product, in the amount of \$5,192.81.**

Motion: Director Colin Houston moved to approve the Modified Agenda tabling item 8b: Motion to approve Scribbles software and adding new item 8b: Motion to approve the renewal of Chalk (Plan Board), a PowerSchool product, in the amount of \$5,192.81.
Second: Director Ramone Crowe Jr.

Motion unanimously approved

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

Motion: Director Colin Houston moved to approve October 27, 2025 Minutes of the Regular Board Meeting.

Second: Director Ramone Crowe Jr.

Motion unanimously approved

6. Finance Report

Mr. Derek Schult presented the October finance report.

- a. Motion to approve the October K12 and non-K12 invoices of \$3,469,963.28

Motion: Director Colin Houston moved to approve the October K12 and non-K12 invoices of \$3,469,963.28.

Second: Director Aaron Walker

Motion unanimously approved

- b. Motion to accept October finance report

Motion: Director Colin Houston moved to accept the October finance report.

Second: Director Ramone Crowe Jr.

Motion unanimously accepted

7. HOS Report

- a. 31aa – Review and Discussion

Head of School, Mr. Randy Rodriguez, shared information regarding the 31aa grant. The 31aa grant allows funding for school personnel such as counselors and social workers, mental health tools and safety, training for school safety, infrastructure development, and a school resource officer. Mr. Rodriguez noted that there are 31aa grant legal implications that require districts to give up attorney-client privilege after any “mass casualty” event. The waiver is vague, definition of “mass casualty” is unclear, and the grant poses additional risks.

Mrs. Ann Vanderlaan noted that districts can apply by December 4th, 2025, and have an opt-out provision, if the waiver still stands. She confirmed the risks involved with the grant.

Mr. Rodriguez shared that MVCA already has many resources in place for behavioral support: a homeless liaison, a crisis team/BTAM, student resource counselors, a student attendance specialist, back on track plans, SEL sessions, onboarding supports, and face-to-face events. MVCA has more in-depth mental health services in place at Tier III support. Based on the resources, staff, and plans MVCA already has in place, it is Mr. Rodriguez’s intent and recommendation not to apply for the grant unless the board wanted to make a motion to pursue the grant.

Note: The Board agreed with Mr. Rodriguez's intent and chose no other actions at this time.

8. New Business

- a. Motion to approve Padlet Pro software in the amount of \$5,000.00

Motion: Director Colin Houston moved to approve Padlet Pro software in the amount of \$5,000.00.

Second: Director Aaron Walker

Motion unanimously approved

- b. Motion to approve Scribbles software in the amount of \$5,332.50

Tabled

- b. Motion to approve the renewal of Chalk (Plan Board) a PowerSchool product in the amount of \$5,192.81

Motion: Director Colin Houston moved to approve the renewal of Chalk (Plan Board), a PowerSchool product, in the amount of \$5,192.81.

Second: Director Aaron Walker

Motion unanimously approved

9. Authorizer Comments and Updates

Mr. Mark Weinberg shared an update that he will be doing the annual audit of teacher certifications and evaluations with the MVCA Operations team. He also noted that the decision not to move forward with the 31aa grant is consistent with other Michigan charter schools.

10. K12 Comments and Updates

None

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

None

12. Reminder of Next Board Meeting

December 15, 2025

Clark Hill (220 Park Street, Suite 200, Birmingham, MI 48009)

6:00 PM

13. Adjournment

6:36 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 November 24, 2025, and approved at the Board's Regular

December 15, 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

2/3/2026

Ramone Crowe, Jr.
Board Secretary

Date