



**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 – December 15, 2025  
6:00 PM  
Clark Hill  
220 Park Street Suite 200  
Birmingham, Michigan 48009**

If unable to attend in person, please participate via zoom link below:

<https://us06web.zoom.us/j/85268048766>

**1. Call to Order**

Time: 6:03 p.m.

**2. Roll Call**

Marva Foster, Monique Lake, Scott Stangeland, Ramone Crowe Jr., Colin Houston, Aaron Walker, Jacki Golden Lane

Other Attendees:

Ann VanderLaan-Clark Hill, Randy Rodriguez via zoom-MVCA, Josh Weld-Wallis via zoom, Rachel Arnette via zoom-MVCA, Todd McIntire via zoom-Stride K12, Derek Schult via zoom-Stride K12, Lisa Zyriek via zoom-Stride K12, Mark Weinber via zoom-Hazel Park

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

None

**4. Approval of Agenda**

**Motion: Director Ramone Crowe Jr. moved to approve the agenda.**

**Second: Director Colin Houston**

**Motion unanimously approved**

5. **Approval of November 24, 2025 Minutes of the Regular Board Meeting**

**Motion: Director Colin Houston moved to approve the November 24, 2025 Minutes of the Regular Board Meeting.**

**Second: Director Ramone Crowe Jr.**

**Motion unanimously approved**

6. **Finance Report**

Mr. Derek Schult presented the November invoices.

- a. Motion to approve the November K12 and non-K12 invoices of \$2,979,979.43

**Motion: Director Scott Stangeland moved to approve the November K12 and non-K12 invoices of \$2,979,979.43.**

**Second: Director Ramone Crowe Jr.**

**Motion unanimously approved**

7. **New Business**

- a. Motion to approve and authorize the Board President to execute the Clark Hill Conflict Waiver regarding review of the revised Kent ISD Memorandum of Understanding regarding the use of data and hosting of the PowerSchool Special Education Software for the 2025-2026 school year and Addendum A regarding the training of staff on the PowerSchool Special Education MiPSE software

**Motion: Director Scott Stangeland moved to approve and authorize the Board President to execute the Clark Hill Conflict Waiver regarding review of the revised Kent ISD Memorandum of Understanding regarding the use of data and hosting of the PowerSchool Special Education Software for the 2025-2026 school year and Addendum A regarding the training of staff on the PowerSchool Special Education MiPSE software.**

**Second: Director Colin Houston**

**Motion unanimously approved**

8. **Authorizer Comments and Updates**

Mr. Mark Weinberg highlighted that MVCA passed the teacher certification review audit with a special thank you to Josh Weld-Wallis and his Operations team. Mr. Weinberg also explained that Dr. Wilcox and Hazel Park Schools responded to a Freedom of Information Act request regarding enrollment and agreement between the ESP and the board. This is public information and was easy to provide.

9. **K12 Comments and Updates**

Mr. Todd McIntire expressed that it was great to see many board members at the board summit meeting last week. In a future meeting, Mr. McIntire would like to share Stride K12 information and updates. Mr. McIntire noted that legislature passed a teacher compensation fund for teacher bonuses. Stride will review the regulations on how to distribute the funds. He also

explained that there is a recent development in which the House is requesting unused funding to be given back. Stride will review further information and any implications this could cause.

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

None

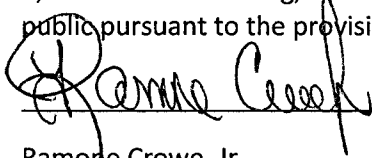
**11. Reminder of Next Board Meeting**

January 26, 2026  
Hazel Park Schools  
6:00 PM

**12. Adjournment**

6:16 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 December 15, 2025, and approved at the Board's Special February 2, 2026 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.



2/23/26

Ramone Crowe, Jr.  
Board Secretary

Date