



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 Special Meeting Agenda
Monday – February 2, 2026
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/85245196274>

1. Call to Order

Time: 6:02 p.m.

2. Roll Call

Marva Foster, Monique Lake, Colin Houston, Aaron Walker

Absent: Scott Stangeland, Ramone Crowe Jr., Jacki Golden Lane

Other Attendees:

Randy Rodriguez via zoom-MVCA, Justin Malama-MVCA, Rachel Arnette via zoom-MVCA, Josh Weld-Wallis via zoom-MVCA, Ann VanderLaan-Clark Hill, Holly Stefanski-Stefanski Accounting and Advising Services, LLC., Todd McIntire-Stride K12, Derek Schult 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 Modified Agenda removing Item 7: Head of School Report**

Motion: Director Colin Houston moved to approve the Modified Agenda removing Item 7: Head of School Report.

Second: Director Aaron Walker

Motion unanimously approved

5. **Approval of December 15, 2025 Minutes of the Regular Board Meeting**

Motion: Director Colin Houston moved to approve December 15, 2025 Minutes of the Regular Board Meeting.

Second: Director Monique Lake

Motion unanimously approved

6. **Finance Report**

Mr. Derek Schult presented the November and December finance reports.

- a. Motion to accept the November finance report

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

Second: Director Aaron Walker

Motion unanimously accepted

- b. Motion to approve the December K12 and non-K12 invoices of \$2,602,860.65

Motion: Director Colin Houston moved to approve the December K12 and non-K12 invoices of \$2,602,860.65.

Second: Director Aaron Walker

Motion unanimously approved

- c. Motion to accept the December finance report

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

Second: Director Aaron Walker

Motion unanimously accepted

7. **Head of School Report**

High School Presentation - Removed

8. New Business

- a. Motion to approve the Memorandum of Understanding with Kent ISD for MIPSE (PowerSchool) Student Information System for the estimated amount of \$16,411.21 and Addendum A for the estimated amount of \$1,009.47 and authorize the Board President, Marva Foster, to sign same

Motion: Director Aaron Walker moved to approve the Memorandum of Understanding with Kent ISD for MIPSE (PowerSchool) Student Information System for the estimated amount of \$16,411.21 and Addendum A for the estimated amount of \$1,009.47 and authorize the Board President, Marva Foster, to sign same.

Second: Director Monique Lake

Motion unanimously approved

- b. Motion to approve the recycling of staff computers through COMPRENEW, including the destruction of the hard drives, in accordance with state and federal laws, rules, and regulations

Motion: Director Aaron Walker moved to approve the recycling of staff computers through COMPRENEW, including the destruction of the hard drives, in accordance with state and federal laws, rules, and regulations.

Second: Director Monique Lake

Motion unanimously approved

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

Motion: Director Aaron Walker moved to approve Scribbles software in the amount of \$5,332.50.

Second: Director Monique Lake

Motion unanimously approved

- d. Motion to approve NewsEla software in the amount of \$23,868.00

Motion: Director Aaron Walker moved to approve NewsEla software in the amount of \$23,868.00.

Second: Director Monique Lake

Motion unanimously approved

- e. Motion to approve May board meeting date change from May 25, 2026 (Memorial Day) to May 18, 2026

Motion: Director Aaron Walker moved to approve May board meeting date change from May 25, 2026 (Memorial Day) to May 18, 2026.

Second: Director Monique Lake

Motion unanimously approved

9. Authorizer Comments and Updates

None

10. K12 Comments and Updates

Mr. Todd McIntire shared that Stride’s current focus is on preparing students for state testing this Spring. He also noted that planning and the projected budget cycle have begun for the 26-27 school year. Mr. McIntire shared that they are continuously working on the learning management systems of Canvas and PowerSchool. There are Canvas enhancements coming in the upcoming weeks to make it more elementary age friendly. Furthermore, Mr. McIntire gave legislation updates regarding the general revenue forecast and bills being debated. One such bill is the Cell Phone Bill in which MVCA may need to approve a cell phone policy applicable to virtual learning.

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

None

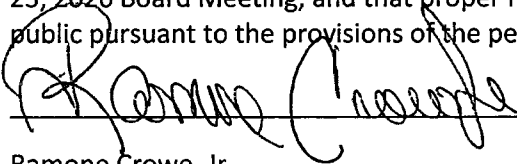
12. Reminder of Next Board Meeting

February 23, 2026
Hazel Park Schools
6:00 PM

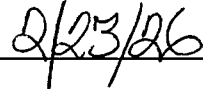
13. Adjournment

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 special board meeting held on February 2, 2026, and approved at the Board's Regular February 23, 2026 Board Meeting, and that proper notice of the regular public Board Meeting was given to the public pursuant to the provisions of the pen Meetings Act, 1976 PA 267, as amended.



Ramone Crowe, Jr.
Board Secretary



Date