



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 – June 22, 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/87470087853?from=addon>

1. **Call to Order** Time: _____
2. **Roll Call**

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

Other Attendees:

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

4. Approval of Agenda

Motion		Second	
Ayes		Nays	

5. Approval of May 18, 2026 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the May K12 and non-K12 invoices of **\$3,646,924.78**.

Motion		Second	
Ayes		Nays	

- b. Motion to accept the May finance report.

Motion		Second	
Ayes		Nays	

- c. Motion to approve fiscal year 2025-2026 Modified Budget.

Motion		Second	
Ayes		Nays	

- d. Motion to approve fiscal year 2026-2027 Proposed Budget.

Motion		Second	
Ayes		Nays	

- e. Motion to approve the resolution to assign partial fund balance in the amount of \$12,000,00.00.

Motion		Second	
Ayes		Nays	

7. Head of School Report
Stride K12 Tutoring Presentation.

8. New Business

- a. Motion to approve the annual renewal of the 2026-2027 insurance policies through Arthur J. Gallagher & Company in the amount of \$128,869.83.

Motion		Second	
Ayes		Nays	

- b. Motion to approve SNORKL software for the amount of \$4,500.00.

Motion		Second	
Ayes		Nays	

- c. Motion to approve Gizmos software for the amount of \$17,298.00.

Motion		Second	
Ayes		Nays	

- d. Motion to approve SUMMIT K12 software for the amount of \$9950.04.

Motion		Second	
Ayes		Nays	

- e. Motion to approve N2Y software for the amount of \$17,892.08.

Motion		Second	
Ayes		Nays	

- f. Motion to amend Stride Tutoring Services for the 2025-2026 School Year to increase the amount by \$77,895.00. **(waiting on contract and invoice from Randy)**

Motion		Second	
Ayes		Nays	

- g. Motion to approve Corwin Professional Development in the amount of \$38,174.75 pending final legal review and revisions.

Motion			Second	
Ayes			Nays	

- h. Motion to approve CTE program with Central Michigan University.

Motion			Second	
Ayes			Nays	

- i. Motion to Approve Resolution to adopt the Data Protection Addendum between Michigan Virtual Charter Academy and Stride Learning Systems.

Motion			Second	
Ayes			Nays	

- j. Motion to Approve the Resolution to Assign Melissa Smith, Executive Director of MVCA, as an authorized signatory on the PNC MVCA Bank Account Effective July 1, 2026.

Motion			Second	
Ayes			Nays	

9. Head of School Closing Remarks

10. Authorizer Comments and Updates

11. K12 Comments and Updates

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

13. Reminder of Next Board Meeting

July 27, 2026
 Hazel Park Schools
 6:00 PM

14. Adjournment