



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 – July 27, 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/89652507417>

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 June 22, 2026 Minutes of the Public Budget Hearing

Motion		Second	
Ayes		Nays	

6. Approval of June 22, 2026 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

7. Approval of Election of Officers and Organizational Board Resolution

- a. Motion to approve the Election of President

Motion		Second	
Ayes		Nays	

- b. Motion to approve the Election of Vice President

Motion		Second	
Ayes		Nays	

- c. Motion to approve the Election of Treasurer

Motion		Second	
Ayes		Nays	

- d. Motion to approve the Election of Secretary

Motion		Second	
Ayes		Nays	

- e. Motion to approve Organizational Board Resolution
 - i. Designation of Freedom of Information Act Coordinator
 - ii. Designation of Civil Rights Representative
 - iii. Designation of Principal Office & Public Notice of Posting Locations
 - iv. Designation of Newspaper of Record
 - v. Designation of Depository of Funds
 - vi. Designation of Electronic Transfer Officer
 - vii. Designation of Account Signatories
 - viii. Designation of Chief Administrative Officer
 - ix. Designation of Legal Counsel
 - x. Designation of Auditor
 - xi. Appointment of AHERA Contact
 - xii. Appointment of Title VI and Title IX Coordinator
 - xiii. Appointment of Section 504 Coordinator
 - xiv. Appointment of Homeless Children and Youth Liaison
 - xv. Appointment of Title I Representative
 - xvi. Appointment of Emergency Contact for Michigan State Police
 - xvii. Appointment of Liaison to the Michigan State Safety Commission and Department of State Police
 - xviii. Designation of Academy Board of Directors' Approved Conferences/Summits
 - xix. Schedule of Regular Board Meetings

Motion		Second	
Ayes		Nays	

8. Finance Report

- a. Motion to approve the June K12 and non-K12 invoices of \$4,983,928.02

Motion		Second	
Ayes		Nays	

- b. Motion to accept June finance report

Motion		Second	
Ayes		Nays	

9. Introduction of New Head of School

10. New Business

- a. Motion to approve MVCA Wireless Communication Devices Policy

Motion		Second	
Ayes		Nays	

- b. Motion to approve MVCA AI Policy for Students

Motion		Second	
Ayes		Nays	

- c. Motion to approve MVCA HS Plagiarism Policy

Motion		Second	
Ayes		Nays	

- d. Motion to approve MVCA Behavior Threat Assessment and Management Policy

Motion		Second	
Ayes		Nays	

- e. Motion to approve MVCA Whistleblower Policy

Motion		Second	
Ayes		Nays	

- f. Motion to approve Resolution approving Conflict Waiver

Motion		Second	
Ayes		Nays	

11. Authorizer Comments and Updates

12. K12 Comments and Updates

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

14. Reminder of Next Board Meeting

August 24, 2026
Hazel Park Schools
6:00 PM

15. Adjournment