



Michigan Virtual Charter Academy

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**Michigan Virtual Charter Academy
Board Finance Committee Meeting Agenda
Monday – June 22, 2026
4:45 PM
Hazel Park Schools
1620 E. Elza
Hazel Park, Michigan 48030**

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

<https://teams.microsoft.com/meet/29814333466234?p=Fy59oOIT9zbSgfTFih>

1. Call to Order

Time: 4:52_____

In Person: Marva Foster, Colin Houston, Scott Stangeland, Derek Schult, Josh Weld-Wallis, Todd McIntire, Randy Rodriguez, Holly Stefanski

Virtual: Lisa Zyriek, Alec Grollman (AJG)

2. Public Comment (comments limited to 3 minutes per person)

N/A

3. Approve Minutes from Previous Finance Committee Meeting

Marva Foster and Scott Stangeland

4. Discussion Items

a. Review Insurance Quotes and Proposal

Alec Grollman from AJG reviewed our 26-27 insurance renewal proposal.

b. Review May Finance Report

Derek Schult reviewed the May finance report.

c. Review SY 25-26 Modified Budget

Derek Schult reviewed the SY 25-26 modified budget.

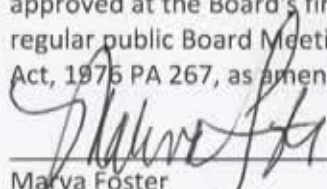
d. Review SY 26-27 Proposed Budget
Derek Schult reviewed the SY 26-27 proposed budget.

Holly Stefanski noted that there is a new GASB protocol for the upcoming financial audit related to budget variances.

5. Adjournment

Time: 5:36

The undersigned duly qualified President 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 Finance Committee Meeting Minutes of the board finance committee meeting held on June 22, 2026 and approved at the Board's finance committee meeting on July 27, 2026, 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.



Marva Foster
Board President

7/27/26

Date