



MICHIGAN
VIRTUAL CHARTER ACADEMYSM
POWERED BY **Stride**

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 – August 24, 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/89847257021>

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 July 27, 2026 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Approval of July 27, 2026 Closed Session Meeting Minutes

Motion		Second	
Ayes		Nays	

7. Finance Report

- a. Motion to approve the July K12 and non-K12 invoices of \$900,689.72

Motion		Second	
Ayes		Nays	

- b. Motion to accept July finance report

Motion		Second	
Ayes		Nays	

8. Head of School Report

Overview of Updated MTSS Plan

9. Discussion Items

- a. Non-Discrimination and Anti-Harassment Policy (updated)
- b. FERPA Policy-Directory Information (updated)
- c. Student Acceptable Use Policy
- d. 2026-2027 Parent-Student Handbook

10. New Business

- a. Motion to approve MVCA Wireless Communication Devices Board policy

Motion		Second	
Ayes		Nays	

- b. Motion to approve MVCA AI Policy for students

Motion		Second	
Ayes		Nays	

- c. Motion to approve MVCA Academic Integrity & 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 Student Acceptable Use Policy

Motion		Second	
Ayes		Nays	

- f. Motin to approve MVCA Whistleblower Policy

Motion		Second	
Ayes		Nays	

- g. Motion to approve updated FERPA Policy-Directory Information

Motion		Second	
Ayes		Nays	

- h. Motion to approve Resolution approving updated Non-Discrimination and Anti-Harassment Policy, Title IX Policy and Non-Title IX Policy

Motion		Second	
Ayes		Nays	

- i. Motion to approve school year 2026-2027 MVCA Parent-Student Handbook

Motion		Second	
Ayes		Nays	

- j. Motion to Move Into Closed Session to Consider Updated Emergency Operations Plan pursuant to MCL 15.268(k) of the Open Meetings Act
Roll Call Vote

Motion		Second	
Ayes		Nays	

- k. Motion to Move Into Open Session following closed session
Roll Call Vote

Motion		Second	
Ayes		Nays	

- l. Motion to approve Amendments to Emergency Operations Plan

Motion		Second	
Ayes		Nays	

- m. Motion to approve Resolution approving MVCA Conflict Waiver Regarding Data Processing Addendum and K12 Tutoring Contracts

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

September 28, 2026

Hazel Park Schools

6:00 PM

15. Adjournment