



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 – September 28, 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/83119447971>

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 August 24, 2026 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Approval of August 24, 2026 Closed Session Meeting Minutes Regarding Emergency Operations Plan

Motion		Second	
Ayes		Nays	

7. Approval of August 24, 2026 Closed Session Meeting Minutes Regarding Written Attorney-Client Privilege Communication

Motion		Second	
Ayes		Nays	

8. Finance Report

- a. Motion to approve the August K12 and non-K12 invoices of \$1,946,976.72

Motion		Second	
Ayes		Nays	

- b. Motion to accept August finance report

Motion		Second	
Ayes		Nays	

9. Head of School Report

Student Support Team – Strong Start

10. New Business

- a. Motion to re-appoint and approve MVCA Board President, Marva Foster, MVCA Board Treasurer, Scott Stangeland, and MVCA Board Trustee, Colin Houston, to the MVCA Finance Committee

Motion		Second	
Ayes		Nays	

- b. Motion to approve K12 Tutoring Services 2026-2027 contract in the amount up to \$550,000.00

Motion		Second	
Ayes		Nays	

- c. Motion to approve the Data Protection Addendum between Michigan Virtual Charter Academy and Fuel Education LLC

Motion		Second	
Ayes		Nays	

- d. Motion to approve board resolution naming CSC Registered Agent Services as the new resident agent for MVCA

Motion		Second	
Ayes		Nays	

- e. Motion to approve the National Geographic contract in the amount of \$4,878.54, pending the parties' negotiation of the AI Addendum and MVCA's DPA and to authorize the Board President to execute the contract following the negotiation and National Geographic's execution of the contract, MVCA's DPA and AI Addendum.

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

October 26, 2026
Hazel Park Schools
6:00 PM

15. Adjournment