



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 – October 26, 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/84505723880>

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 September 28, 2026 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to accept the final annual audit for the 2025-2026 school year by Yeo & Yeo Auditing Firm

Motion		Second	
Ayes		Nays	

- b. Motion to approve Management Representative Letter for MVCA sections only and to authorize the board president and board treasurer to sign same

Motion		Second	
Ayes		Nays	

- c. Motion to approve the September K12 and non-K12 invoices of \$4,057,038.47

Motion		Second	
Ayes		Nays	

- d. Motion to accept September finance report

Motion		Second	
Ayes		Nays	

7. Head of School Report

Graduation Rate

8. Discussion Items

- a. FY 2026-2027 Tutoring Contract between MVCA and K12 Tutoring, Inc.
- b. Data Protection Addendum between MVCA and K12 Virtual Schools, Inc.
- c. Privacy Policy
- d. Acceptable Use Technology and Internet
- e. Cybersecurity Policy
- f. Risk Assessment Questionnaire
- g. Conflict of Interest Policy
- h. Section 31 aa grant funds

9. New Business

- a. Motion to approve Nearpod software in the amount of \$2,963.00

Motion		Second	
Ayes		Nays	

- b. Motion to approve FY 2026-2027 Contract for Tutoring Services between Michigan Virtual Charter Academy and K12 Tutoring Inc. in an amount not to exceed \$550,000.00, and to authorize board president to sign same

Motion		Second	
Ayes		Nays	

- c. Motion to approve the Data Protection Addendum between Michigan Virtual Charter Academy and K12 Virtual Schools, LLC and authorize board president to sign same

Motion		Second	
Ayes		Nays	

- d. Motion to approve board resolution declining to apply for Section 31 aa grant funds for FY 2027

Motion		Second	
Ayes		Nays	

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

November 23, 2026

Hazel Park Schools

6:00 PM

14. Adjournment