**Michigan Virtual Charter Academy**

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Hazel Park, MI 48030

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MICHIGAN VIRTUAL CHARTER ACADEMY℠
POWERED BY Stride

# Michigan Virtual Charter Academy
# Board Finance Committee Meeting Agenda
# Monday – August 24, 2026
# 5:00 PM
# Hazel Park Schools
# 1620 E. Elza
# Hazel Park, Michigan 48030

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

https://teams.microsoft.com/meet/243457571161880?p=FwGqptxoFmudBu0vXp

1. **Call to Order** Time: 5:01_____

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

3. **Approve Minutes from Previous Finance Committee Meeting**

Motion: Director Houston
Second: Direction Stangeland

4. **Discussion Items**

   a. Review July Finance Report

Derek Schult reviewed the July Finance Report.
Finance committee discussed options for our investment fund in MILAF.
Finance committee discussed options for increasing spending.
Finance committee discussed Stride/K12 tutoring contracts and the appropriate funding.

5. **Adjournment** Time: 5:46_____

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 July 27, 2026 and approved at the Board's finance committee meeting on August 24, 2026, and that proper notice of the regular public Board Meeting was given to the public pursuant to the provisions of the pen Meetings Act, 1976 PA 267, as amended.

Marva Foster
Board President

9/28/26
Date