



Michigan Virtual Charter Academy

Board of Directors Meeting

Monday, January 22, 2018

GVSU Conference Center, 163 Madison Ave.

Detroit, Michigan 48226

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Approval Minutes from November 22, 2017 Meeting
5. Public comment 3 min on agenda item
6. STEM Implementation update
7. DAPCEP Implementation update
8. Student Withdrawals
9. Academic Update
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. FAST Update
 - i. Back on Track Plan for MVCA students
10. Student Enrollment Cap Increase
11. Grants and Foundation Update
12. Finance Committee
 - a. Financial Statements
 - b. Action items
 - c. Discard outdated computer equipment
 - d. Release RFP for Testing Computers
13. Marketing update Action Plan
14. Staffing update
15. Authorizer Comments
16. Adjourn