



Michigan Virtual Charter Academy
Board of Directors Meeting Agenda
Monday, March 26, 2018, @ 6:00 PM
GVSU Conference Center, 163 Madison Ave.
Detroit, Michigan 48226

If unable to attend in person, please participate via conference call at
(888) 824-5783, Participant Code 54045839#

GVSU Board Training At 5:00 p.m.

1. **Call to order** Time: _____

2. **Roll Call**

Marva Foster	Present	Absent
Monique Lake	Present	Absent
Sa'Keenha Hester	Present	Absent
Tarolyn Buckles	Present	Absent
Scott Stangeland	Present	Absent

3. **Other Attendees:**

4. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)

5. **Approval of Agenda**

Motion _____ **Second** _____
Ayes _____ **Opposed** _____

6. **Approval/Acceptance of Standard Business**

a. Regular Board Meeting Minutes – February 26, 2018

Motion _____ **Second** _____
Ayes _____ **Opposed** _____

b. Special Board Meeting Minutes-March 8, 2018

Motion _____ **Second** _____
Ayes _____ **Opposed** _____

c. GVSU Update

Individuals with a disability who need accommodation for participation in this meeting should contact the MVCA office at 616 309 1600 in advance of the meeting to request assistance.

Minutes available at: Michigan Virtual Charter Academy website, www.K12.com/MVCA

- d. Head of Schools Report
 - i. Academic Update: Performance Measurement Objectives (PMOs)
 - ii. Interim #3 Data
 - iii. New Michigan School Index System
 - iv. GVSU Option: NWEA or MSTEP Pre-Test
- e. Update - Legal Matters
- f. Marketing/Enrollment Update
- g. Financial Reports
 - i. Finance Committee Update
 - ii. Finance Action Items
 - Motion** _____
 - Ayes** _____
 - iii. Insurance Renewal
 - Second** _____
 - Opposed** _____

7. Correspondence to Academy Board or K12

8. Old Business-None

9. New Business

- A. Approval of Lease with Downtown RiverFront Offices for Storage Space B20 and B16

Motion _____ **Second** _____
Ayes _____ **Opposed** _____

- B. Approval of Revised CHRISS Policy and Procedures

Motion _____ **Second** _____
Ayes _____ **Opposed** _____

- C. Closed Session to Discuss Written Attorney-Client-Privileged Communication

Motion _____ **Second** _____
Roll-Call Vote: Director Foster _____
 Director Buckles _____
 Director Stangeland _____
 Director Lake _____
 Director Hester _____
Motion Approved by 2/3rds vote of Board: _____

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10. Motion to Move Into Open Session

Motion _____ Second _____

Roll Call Vote: Director Foster _____

Director Buckles _____

Director Stangeland _____

Director Lake _____

Director Hester _____

Motion approved by 2/3rds of Board: _____

11. Motion by Board of Decision Following Closed Session [If Applicable]

Motion _____ Second _____

Ayes _____ Opposed _____

12. Discussion Items

A. Board Nominations-Procedure/Committee

B. Re-authorization Information for GVSU-Compilation/Time-Line/Committee

13. Public Comment on Non-Agenda Items (limited to 3 minutes)

14. Reminder of Next Board Meeting

15. Adjournment

Motion _____ Second _____

Ayes _____ Opposed _____

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