

**Michigan Virtual Charter Academy**  
Minutes of the Board of Directors

July 27, 2011  
10:00 AM

Clark Hill Law Offices  
151 S. Old Woodward Ave., Suite 200  
Birmingham, MI 48009

And via conference call at

**(888) 824-5783 x 30178241#**

Some business reports will be given by using the following link:

<https://sas.illuminate.com/m.inlp?sid=559&password=M.866E8C465F9FD55A673A18DD996A07>

**The regular monthly meeting of the Board of Directors, scheduled for Wednesday, July 27, 2011, was cancelled by President Marlow due to a lack of a quorum present.**

The undersigned duly qualified and acting Secretary of the Board of Directors of the Michigan Virtual Charter Academy, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on July 27, 2011, the original of which is a part of the Board's minutes and further certifies that a notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.



President, Board of Directors  
for the Recording Secretary

Minutes available at:

Michigan Virtual Charter Academy, 678 Front Avenue NW, Suite 190, Grand Rapids, MI 49504, and on the Michigan Virtual Charter Academy website, [www.k12.com/MVCA](http://www.k12.com/MVCA)