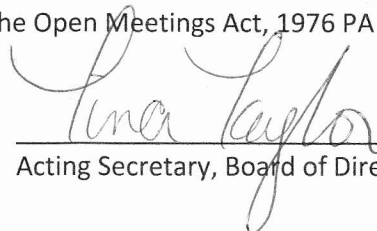


8. *Other Business*
  - a. Highlights of trip to K12  
Positive feedback from those members who attended.
10. *Public Comment (general)*  
No public comments were taken.
11. *Adjournment*  
President Marlow adjourned the meeting at 1:58PM.

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 April 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.

  
\_\_\_\_\_  
Acting Secretary, Board of Directors

Minutes available at:

Michigan Virtual Charter Academy, 678 Front Avenue NW, Suite 190, Grand Rapids, MI 49504, and on the Michigan Virtual Academy website, [www.K12.com/MVCA](http://www.K12.com/MVCA)

7. *New Business*

a. *Review and motion to approve March balance sheets*

Kelly Gnepper reviewed the March balance sheet.  
Motion by Director Tolle to approve as presented by K12.  
Seconded by Director Bender.

**Approved:** unanimously.

b. *Review and motion to approve Q3 FY 2011 Financials*

Kelly Gnepper gave a brief overview and answered board questions.  
Motion by Director Bender to approve as presented by K12.  
Seconded by Director Pye.

**Approved:** unanimously.

c. *Motion to approve remaining February and March invoices*

Motion to approve by Board treasurer, Director Bender.  
Seconded by Director Taylor.

**Approved:** unanimously.

d. *Motion to approve changing date of June meeting*

President Marlow explained the timeline of June Board agenda items and the Board (several members) trip to GA for a conference. Discussion on how to best accomplish the needs of the Board.

Motion by Director Tolle to change the June Board meeting to June 15<sup>th</sup>, 10AM.

Seconded by Director Odum.

**Approved:** unanimously.

e. *Update and discussion of 2011-12 budget*

Director Bender questions if we can anticipate any legislative changes and he was told to expect a reduction in funding of 8-10%. Stephanie Hargens discussed several things including a new para-professional initiative and the difference between Title I and 31A funding.

f. *School report*

i. *Review 2010 MEAP data*

Stephanie Hargens reviewed information concerning the MEAP testing errors on coding the students as Homeschooled. Jim DeKorne assures the Board that GVSU will not hold MVCA accountable for bureaucratic errors.

ii. *FOIA update*

Stephanie Hargens spoke to this issue.

iii. *Report of MVCA benchmarks and data metrics – February, March*

Stephanie Hargens had provided printed material to the Board and was available for questions at this time. No questions were taken.

g. *Accept resignation of Director Douma*

President Marlow read Director Kara Douma's resignation letter.

h. *Motion to have President Marlow sign application for insurance*

Brief discussion on procedure to continue/obtain insurance.

Motion by Director Taylor to have President Marlow sign application for insurance.

Seconded by Director Pye.

**Approved:** unanimously.

8. *Authorizer's Comments*

Jim DeKorne discussed several issues:

1. The Budget Hearing Meeting will need a 6 day notice to the Public.
2. For MEAP testing each state decided what is "proficient" and MI is in the process of changing their expectations. This year's testing at MVCA will not reflect on what MVCA taught, but next year's will.
3. GVSU needs the Detroit location address by May 15th.
4. Board training hours can be obtained by watching videos on the GVSU website. Jim gave us a tutorial on how to access this site.
5. GVSU will be sending out invitations to social events to network with other board members from all of their charter schools.

# Michigan Virtual Charter Academy

## Regular Meeting Minutes

April 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#**

1. *Call to Order*

President Marlow called the meeting to order at 10:05AM.

2. *Roll Call*

**Present:** President Marlow, Julius Bender, Mary Tolle, Sa'Keenha Odum, Ozie Pye, and Tina Taylor via conference call.

**Absent:** none

**Others present:** Jim DeKorne (GVSU), Susan Brown (MVCA), Stephanie Hargens (MVCA), and via conference call Kelly Gnepper (K12).

3. *Approval of Agenda*

Motion by Director Taylor to approve agenda as amended.

Seconded by Director Odum.

**Approved:** unanimously.

4. *Approval of Minutes of Previous Meeting – March 23, 2011*

Motion to approve as amended by Director Bender

Seconded by Director Tolle

**Approved:** unanimously.

5. *Public Comment* (limited to agenda items)

No public comment was taken.

6. *Old Business*

a. *Recommendation of Treasurer and motion to approve outside auditing agency*

Director Bender gave a brief review of his recommendation for an outside auditing agency. He focused on Plante Moran and Gregg Terrell and Co. After careful review of all interested Companies, he recommends Gregg Terrell and Co.

Motion by Director Tolle to approve recommendation of the treasurer to seek contract with Gregg Terrell and Co. as MVCA's outside auditing agency.

Seconded by Director Pye.

**Approved:** unanimously.

b. *Review and motion to approve Board policy re: public comment*

Stephanie Hargens gave a review of current draft policy and the feedback from Joe Urban. President Marlow will re-write the policy as amended.

Motion by Director Pye to approve as amended.

Seconded by Director Bender.

**Approved:** unanimously.

c. *Discuss and appoint committee to draft document detailing data metrics Board wants to see from K12 to measure MVCA success*

All Directors gave ideas for what they would like to see as evidence of MVCA success. Directors Taylor, Odum and Bender volunteered for an Ad Hoc committee to put those ideas into a draft comparison format to submit to the Board at the next regular meeting.