



MICHIGAN
VIRTUAL CHARTER ACADEMYSM
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Michigan Virtual Charter Academy Board of Directors
Board meeting Minutes

Monday March 25, 2019, @ 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#

1. Call to order: Time 6:10
2. Roll Call: Present were Marva Foster, Monique Lake, Tarolyn Buckles, Scott Stangeland, Ramone Crowe
3. Other Attendees: Ann VanderLaan (Clark Hill), Todd McIntire (K12), Mary Markert (K12), Kelley Davis (Veritas), Randy Rodriguez (MVCA) and Amena Moiz (MVCA). Attending via phone were Kate Harkless (K12) and Cassandra Rusie (MVCA).
4. Public Comment on Agenda: None
5. Approval of Agenda:
Motion: Director Crowe moved to approve the agenda
Second: Director Buckles
Motion unanimously approved
6. Approval of March 11, 2019 Minutes of Special Board meeting:
Motion: Director Buckles moved to approve the minutes from the Special Board Meeting held on March 11, 2019.
Second: Director Lake
Motion unanimously approved
7. Finance Report:
Motion: Director Buckles moved to approve the K12 and Non K12 expenses in the amount of \$2,035,558.22
Second: Director Crowe
Motion unanimously approved
8. Head of School Report: Academic Presentation

R. Rodriguez (MVCA Head of School) shared MVCA updates

1. May 17th – Prom
Graduation June 14, 2019
Suburban Showplace
Novi, Michigan
1:00 Lunch
2:00 Ceremony
2. Facility Lease – Reviewing office space options in GR. Also noted lease to transfer to MVCA from K12
3. Charter Transitions
 - a. Discussed April 3rd meeting set for GVSU, Hazel Park, MVCA, MDE.
 - b. ISD transition meetings to follow
 - i. Operations
 - ii. Finance
 - iii. Special education
 - c. Board requested a calendar of transition meeting dates.
4. Caps4Grads
5. WIDA Testing – Complete with 100% participation
6. Re Registration in progress

A. Moiz (Middle School Principal) presented elementary and middle school academic data and programming. She shared internal data including DIBELS, NWEA, Interim. She also shared programs and strategies through ACE (Academics, Culture, Engagement) Instructional focus programs included implementation levels of targeted instruction, instructional coaching, and teacher labs.

9. New Business

- b. Public Comment: None
- c. Approval of Fourth Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools, LLC.

Motion to Approve the Board Resolution Approving the Fourth Educational Products and Services Agreement (“EPSA”) between Michigan Virtual Charter Academy and K12 Virtual Schools, LLC, effective July 1, 2019, subject to non-disapproval by the Authorizer, The School District of The City of Hazel Park; authorize the Board President to execute same; authorize Clark Hill PLC and the Board President to make minor revisions to the EPSA, if necessary and authorize Clark Hill PLC to submit the Fourth Educational Products and Services Agreement to the Michigan Department of Education; and add as Schedule 9 to the Charter Contract (Terms and Conditions) between The

Board of Education of The School District of The City of Hazel Park and Michigan Virtual Charter Academy.

Ann VanderLaan shared the successful completion of the EPSA agreement. She reviewed a few changes that were discussed in the previous meeting and that those items were completed as such. K12 and the Board shared their appreciation to Ann VanderLaan and the team effort to complete this agreement.

Motion: Director Buckles moved to approve the Fourth Educational Products and Services Agreement (EPSA) between Michigan Virtual Charter Academy and K12 Virtual Schools, LLC, effective July 1, 2019.

Second: Director Stangeland

Motion unanimously approved

d. Public Comment: None

e. Approval of Lease between Michigan Virtual Charter Academy and The School District of The City of Hazel Park

Motion to Approve the Board Resolution authorizing the Lease between Michigan Virtual Charter Academy and The School District of The City of Hazel Park; authorize the Board President to sign; authorize the Board President and Clark Hill PLC to make minor revisions to the Lease, if necessary; authorize Clark Hill PLC to submit the Lease to the Michigan Department of Education and add as Schedule 10 to the Charter Contract (Terms and Conditions) between The Board of Education of The School District of The City of Hazel Park and Michigan Virtual Charter Academy.

A. VanderLaan (Clark Hill) discussed the new lease agreement between MVCA and Hazel Park. Hazel Park will identify an office space for MVCA. MVCA has created a part time job description in the event that we need to have representation within the office. The office would also be available to staff as needed.

Motion: Director Lake moved to approve the Board Resolution authorizing the Lease between Michigan Virtual Charter Academy and The School District of The City of Hazel Park; authorize the Board President to sign; authorize the Board President and Clark Hill PLC to make minor revisions to the Lease, if necessary; authorize Clark Hill PLC to submit the Lease to the Michigan Department of Education and add as Schedule 10 to the Charter Contract (Terms and Conditions) between The Board of Education of The School District of The City of Hazel Park and Michigan Virtual Charter Academy.

Second: Director Crowe

Motion Unanimously Approved

f. Approval of letter to Grand Valley State University regarding the \$20 per student grant payment for the 2018-2019 school year, approve the Board President to sign the letter and Clark Hill PLC to send to GVSU

A. VanderLaan (Clark Hill) shared the need to request funding of \$20 per student for this 2018-2019 academic school year prior to our transition.

Motion: Director Crowe moved to approve letter to Grand Valley State University regarding the \$20 per student grant payment for the 2018-2019 school year, approve the Board President to sign the letter and Clark Hill PLC to send to Grand Valley State University.

Second: Director Buckles

Motion Unanimously Approved

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

Todd McIntire (K12)

Legislative update on proposed 20% reduction in state funding for cyber school. K12 and cyber school lobbyists are active with legislature. Primary argument is that this is discrimination when choosing to fund students differently. Their efforts appear to be making a difference in Lansing.

MDE regarding for information on the charter application

1. Lease at Hazel Park
2. Course alignment – Working on alignments with PE.
3. INacol Self Evaluation documentation
4. Word Change - Will/shall

Candidates for vacant Board Director Position – Board will look to interview at the April 22, 2019 meeting.

11. Reminder of Next Board Meeting

April 22, 2019
Detroit – GVSU
6:00 PM

12. Motion to adjourn: Time 7:52 unanimously approved.

The undersigned duly qualified Secretary of the Board of Directors of the Michigan Virtual Charter Academy, hereby certifies that the foregoing is a true and complete copy of the minutes at the regular meeting on March 25, 2019 approved at the Board's April 22, 2019, and that proper notice of the regular public Board meeting on March 25, 2019 was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Directors
Scott Stangeland

