

Michigan Virtual Charter Academy

SPECIAL MEETING MINUTES OF THE BOARD OF DIRECTORS

Wednesday, August 29, 2018 @ 6:00 PM
151 S. Old Woodward Ave, Suite 200, Birmingham, MI 48009

1. Call to Order **Time:** 6:14 PM

2. Roll Call

Marva Foster	<u>Present</u>
Monique Lake	<u>Present</u>
Sa'Keenha Hester	<u>Present</u>
Tarolyn Buckles	<u>Present</u>
Scott Stangeland	<u>Present</u>

3. Other Attendees:

Todd McIntire, Randy Rodriguez, Ann VanderLaan, Elizabeth Roth, John Robinson, Don Cooper

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

None

5. Approval of Agenda

Approval for change in language for Action Item 7B

Motion: Director Buckles moved to approve the agenda with the change in language for item 7b to be as follows; Approval of Academy Board Resolution to adopt the amended 2018-2019 school calendar.

Second: Director Lake

Motion unanimously approved

6. Discussion of 2018-2019 Pupil Accounting Manual

*Significant changes within the Pupil Accounting Manual that was released by MDE on 8/3

*Implications for students to enroll in school of choice based on the 1098 rule

-Up to count day – FTE

-After count day – Re-Enrollment (leads to heavy recruiting efforts)

-Effects school funding

*Strategy 1: Operational Compliance

-Amending the School Calendar to offer 1098 hrs. through count day (October 3, 2018)

*Strategy 2: Letter to MDE

*Strategy 3: Political Support

-Question around if there is support from the governmental affairs team

*Interpretation of MDE's response that has driven the changes in the PAM

-Office of Auditor General Review of oversight of Cyber Charter Schools by MDE

7. Action Items:

- A. Approval of Academy Board Resolution to authorize the Board President to work with Clark Hill to prepare and submit letter to the Michigan Department of Education Pupil Accounting Manual office regarding changes to the 2018-2019 Pupil Accounting Manual.

Motion: Director Stangeland moved to approve the authorization of the Board President to work with Clark Hill to prepare and submit letter to the Michigan Department of Education Pupil Accounting Manual office regarding changes to the 2018-2019 Pupil Accounting Manual.

Second: Director Lake
Motion unanimously approved

- B. Approval of Academy Board Resolution to adopt the amended 2018-2019 school calendar

Motion: Director Stangeland motioned to approval of the Academy Board Resolution to authorize the Head of School to make necessary changes to the school day and school calendar to comply with changes to the 2018-2019 pupil accounting manual.

Second: Director Lake
Motion unanimously approved

8. Public Comment (limited to 3 minutes)
None

T. McIntire (K12): introduced the new Head of School Randy Rodriguez, he was welcomed and asked the board for some face to face time with them.

9. Motion to Adjourn

Motion: Director Hester moved to adjourn the meeting

Second: Director Lake
Motion unanimously approved

The Public has been invited to the Special Board Meeting with notices posted at the following locations:


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

Michigan Virtual Charter Academy, 678 Front Avenue NW, Suite 190, Grand Rapids, MI 49504

Grand Valley State University Detroit Center, 163 Madison Street, Detroit, MI 48226

MVCA Website: www.K12.com/mvca

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.


Scott Stangeland
Secretary