



678 Front Avenue NW  
 #190  
 Grand Rapids, MI 49504  
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**Michigan Virtual Charter Academy Board of Directors Meeting Agenda Monday  
 December 17, 2018, @ 5:30 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: \_\_\_\_\_

2. **Roll Call**

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

3. Other Attendees:


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

5. **Approval of Agenda**

Motion		Second	
Ayes		Nays	

6. **Approval of November 26, 2018 Minutes of Regular Board Meeting**

Motion		Second	
Ayes		Nays	

**7. Approval of November 26, 2018 Minutes of Closed Session**

Motion		Second	
Ayes		Nays	

**8.**

Motion		Second	
Ayes		Nays	

**9. Finance Report**

**10. MVCA Head of School Report**

- a. Graduation Rate
- b. High School Academic Data Review
- c. High School Interventions Programs Review

**11. Old Business**

- a. Approve MVCA-NCJA Criminal History Policy

Motion		Second	
Ayes		Nays	

**12. Authorizer Comments**

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

**14. Reminder of Next Board Meeting**

- a. January 28, 2018

**15. Closed Session**

Approve Closed Session for Review Attorney-Client Privilege Communication

Motion		Second	
Ayes		Nays	

**16. Adjournment**

Motion		Second	
Ayes		Nays	