



**Michigan Virtual Charter Academy Board of Directors Meeting Agenda Monday
 November 26, 2018, @ 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: _____

2. **Roll Call**

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

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 October 22, 2018 Minutes of Regular Board Meeting**

Motion		Second	
Ayes		Nays	

7. Approval of September 24, 2018 Closed Session Minutes

Motion		Second	
Ayes		Nays	

8. Finance Report

9. MVCA Head of School Report

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

10. Old Business

11. New Business

- a. Swearing in of Ramone Crowe as new trustee of Board of Director

- b. Approve MVCA-NCJA Criminal History Policy

Motion		Second	
Ayes		Nays	

- c. Approve Board of Directors Meeting Changes as follows:
 - i. December: Change from December 24th to December 17th.
 - ii. May: Change from May 27th to May 20th

Motion		Second	
Ayes		Nays	

12. Items of Importance

13. Authorizer Comments

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

15. Reminder of Next Board Meeting

- a. December 17, 2018

16. Closed Session

Approve Closed Session for Review Attorney-Client Privilege Communication

Motion		Second	
Ayes		Nays	

17. Adjournment

Motion		Second	
Ayes		Nays	