



MICHIGAN
 VIRTUAL CHARTER ACADEMYSM
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Michigan Virtual Charter Academy

Charter Office
 1620 East Elza
 Hazel Park, MI 48030

Administration Office
 5910 Tahoe Dr., SE
 Grand Rapids, MI 49546

616-309-1600

**Michigan Virtual Charter Academy
 Board of Directors Meeting Agenda
 Monday – April 26, 2021
 6:00 PM
 Hazel Park Schools
 1620 E. Elza
 Hazel Park, Michigan 48030**

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			Scott Stangeland		
Monique Lake			Ramone Crowe Jr.		
Lynn Hathorn			Aaron Walker		
Colin Houston					

Other Attendees:

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

4. **Approval of Agenda**

Motion		Second	
Ayes		Nays	

5. **Approval of March 2021 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

- a. Motion to approve the February 2021 K12 and non-K12 invoices for \$2,321,196.81.

Motion		Second	
Ayes		Nays	

- b. Motion to approve the 2021 modified budget increase of \$87,242 for salary leveling.

Motion		Second	
Ayes		Nays	

7. HOS Report

- a. Reregistration
- b. Testing
- c. ESSERS II Funding

8. New Business

- a. Motion to approve 2021 – 2022 School Calendar

Motion		Second	
Ayes		Nays	

9. **Closed Session**

Motion to approve the Academy Board to enter into closed session, pursuant to MCL 15.268(h), to review written attorney-client privileged communications to consider the filing of special education due process complaint, and review of third-party contracts/terms and conditions regarding Tallo App and TutorMe Online Tutoring Agreement.

Motion		Second	
Ayes		Nays	

10. **Open Session**

Motion to approve the Academy Board to move into open session following the conclusion of closed session.

Motion		Second	
Ayes		Nays	

11. **New Business Following Closed Session**

Motion to approve the Academy Board to file Request For A Due Process Hearing with the Michigan Administrative Hearing System regarding a student with a disability.

Motion		Second	
Ayes		Nays	

12. **Authorizer Comments and Updates**

13. **K12 Comments and Updates**

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

15. **Reminder of Next Board Meeting**

May 24, 2021
Hazel Park Schools
6:00 PM

16. **Adjournment**