



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 – December 14, 2020
 6:00 PM
 Virtual Meeting**

<https://zoom.us/j/5026596245>

Pursuant to Public Act 228 of 2020
 this meeting will be held virtually and is open to the public.
 You may access the meeting with the link posted above.

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 November 23, 2020 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the November K12 and non-K12 invoices for \$2,301,497.36.

Motion		Second	
Ayes		Nays	

7. HOS Report

- a. Newrow

8. New Business

- a. Motion to approve the quote with MOS for digitizing records in the amount of \$138,995 and approve the Board President to sign the final negotiated contract pending final Legal Counsel review.
- b. Motion to approve the purchase of 160 document cameras in the amount of \$44,160.

Motion		Second	
Ayes		Nays	

9. Item of Importance

- a. Virtual Board Meetings in 2021 – Ann VanderLaan

10. Authorizer Comments and Updates

11. K12 Comments and Updates

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

13. **Reminder of Next Board Meeting**

January 25, 2021

Virtual Meeting

6:00 PM

14. **Adjournment**