



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 – September 28, 2020
 6:00 PM
 Virtual Meeting**

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

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 August 24, 2020 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the August K12 and non-K12 invoices for \$1,461,770.09.

Motion		Second	
Ayes		Nays	

7. HOS Report

- a. Operations
 - i. Enrollment
 - ii. Staffing
- b. Finance
 - i. CARES Funding
- c. Culture
 - i. Fall Launch
- d. Academics
 - i. Summer School
 - ii. 2019 – 2020 Achievement Data
 - iii. Fall Benchmark Assessment

8. New Business

- a. Motion to approve the First Reading of the MVCA Amended and Restated Board Bylaws.

Motion		Second	
Ayes		Nays	

b. Motion to approve Board Policies including:

- i. Section 16-Anti-Harassment Policy
- ii. Section 17-T Non-Discrimination Policy
- iii. Section 18- Title IX Policy
- iv. Section 19 Child Protection Law Policy

Motion		Second	
Ayes		Nays	

c. Motion to approve the amended MVCA Organizational Board Resolution.

Motion		Second	
Ayes		Nays	

9. **Item of Importance**

- i. Work Safety Plan

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**

October 26, 2020
Hazel Park Schools
6:00 PM

14. **Adjournment**