



MICHIGAN
 VIRTUAL CHARTER ACADEMYSM
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Michigan Virtual Charter Academy

Charter Office
 1620 East Elza
 Hazel Park, MI 48030

Administration Office
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 Grand Rapids, MI 49546

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**Michigan Virtual Charter Academy
 Board of Directors Meeting Agenda
 Monday – October 26, 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 September 28, 2020 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the September K12 and non-K12 invoices for \$2,105,979.00.

Motion		Second	
Ayes		Nays	

- b. Recommended that the Board of Directors discuss and accept the final annual audit for the 2019 – 2020 school year as presented by Gregory Terrell.

Motion		Second	
Ayes		Nays	

7. HOS Report

- a. Operations
 - i. Enrollment
- b. Academics and Culture
 - i. Elementary Presentation
 - ii. Middle School Presentation

8. New Business

- a. Motion to change the scheduled December Board meeting from December 21st, to December 14, 2020.

Motion		Second	
Ayes		Nays	

9. **Item of Importance**

- i. Data Breach 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**

November 23, 2020

Virtual Meeting

6:00 PM

14. **Adjournment**