



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 – July 27, 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 June 22, 2020 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the June K12 and non-K12 invoices for \$2,485,730.40.

Motion		Second	
Ayes		Nays	

7. Approval of Organizational Board Resolution and Election of Officers-CONSENT AGENDA

- a. Election of Officers
- b. Designation of Freedom of Information Act Coordinator
- c. Designation of Civil Rights Representative
- d. Designation of Principal Office & Public Notice of Posting Locations
- e. Designation of Newspaper of Record
- f. Designation of Depository of Funds
- g. Designation of Account Signatories
- h. Designation of Chief Administrative Officer
- i. Designation of Legal Counsel
- j. Designation of Auditor
- k. Appointment of AHERA Contact
- l. Appointment of Title VI and Title IX Coordinator
- m. Appointment of Section 504 Coordinator
- n. Appointment of Homeless Children and Youth Liaison
- o. Appointment of Title I Representative
- p. Appointment of Emergency Contact for Michigan State Police
- q. Appointment of Liaison to the Michigan State Safety Commission and Department of State Police.
- r. Schedule of Regular Board Meetings

8. **New Business**

- a. Motion to approve the Adoption of Board Policies including:
 - i. Articles III. Section 20
 - ii. Article IV. Section 6 and Section 8
 - iii. Article V
 - iv. Article VI
 - v. Article VII
 - vi. Article VIII

Motion		Second	
Ayes		Nays	

- b. Motion to rescind existing policies that correspond to newly adopted policies

Motion		Second	
Ayes		Nays	

- c. Motion to approve the SY 2020 – 2021 Preparedness Plan

Motion		Second	
Ayes		Nays	

- d. Motion to approve the Board of Director’s Meeting Schedule for SY 2020 -2021

Motion		Second	
Ayes		Nays	

9. **Item of Importance**

- a. Title IX Training
 - i. Staff August 19, 2020 2:30 – 4:00
 - ii. Board of Directors – Virtual Recording Provided

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

August 24, 2020
Hazel Park Schools
6:00 PM

14. Adjournment