



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 – November 23, 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 October 26, 2020 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Finance Report**

a. Motion to approve the October K12 and non-K12 invoices for 2,175,982.16

Motion		Second	
Ayes		Nays	

7. HOS Report

- i. Operations Updates
- ii. Academics – Culture – Innovation
 - 1. High School Presentation

8. **New Business**

a. Motion to approve the K12 Quote for testing computers for the estimated amount of \$96,890.

Motion		Second	
Ayes		Nays	

9. **Item of Importance**

- i. Transition to Digital Records
- ii. Tallo

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**

December 14, 2020

Virtual Meeting

6:00 PM

14. **Adjournment**