



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 – February 22, 2021
 6:00 PM
 Virtual Meeting**

<https://zoom.us/j/95086819391>

Pursuant to Public Act 254 of December 22, 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: 6:06

2. **Roll Call**

	Present	Absent		Present	Absent
Marva Foster	x		Scott Stangeland	x	
Monique Lake	x		Ramone Crowe Jr.	x	
Lynn Hathorn	x		Aaron Walker	x	
Colin Houston	x				

Other Attendees:

Randy Rodriguez	Kim Bush	Bonnie Pawlowski
Kelley Davis	Ann VanderLaan	Mark Weinberg
Mary Markert	Todd McIntire	

3. **Public Comment on Agenda** (comment on agenda items only, 3 minutes per person)

4. **Approval of Agenda**

Recommend the amended agenda – Item 6a to change 20-21

Remove item 8B - motion

Motion Walker		Second Stangeland	
Ayes		Nays	

Item 6a change to 20-21

Remove item 8B - motion

5. **Approval of January 25, 2021 Minutes of the Regular Board Meeting**

Change to public act 254

Motion Crowe		Second Hathorn	
Ayes		Nays	

6. **Finance Report**

a. Motion to approve the January 2020 K12 and non-K12 invoices for \$2,336,424.20

Motion		Second	
Ayes		Nays	

7. HOS Report

- a. Reregistration
- b. Staffing Report
- c. Data Breach Plan

8. New Business

a. Motion to approve board resolution approving the MVCA enrollment cap of 3200 students for the 2021-2022 school year with the attached grade/band caps.

Motion		Second	
Ayes		Nays	

b. Motion to approve contract amendment for the MVCA enrollment and grade/band caps for the 2021-2022 school year.

Motion		Second	
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Ayes		Nays	

9. **Authorizer Comments and Updates**

10. **K12 Comments and Updates**

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

12. **Reminder of Next Board Meeting**

March 22, 2021
Virtual Meeting
6:00 PM

13. **Adjournment**