



**Michigan Virtual Charter Academy Board of Directors Special Board Meeting**  
**Agenda Wednesday January 9, 2019, @ 5:30 PM**  
**Clark Hill Law Office - 151 S. Old Woodward Suite 200**  
**Birmingham, Michigan 48009**

If unable to attend in person, please participate via conference call at (888) 824-5783,  
Participant Code 54045839#

1. **Call to Order** Time: 5:30

2. **Roll Call**

Present: Marva Foster, Monique Lake, Tarolyn Buckles, Ramone Crowe

Absent: Sa'Keenha Hester, Scott Stangeland

3. Other Attendees: Todd McIntire (K12), Ann VanderLaan (Clark Hill), Kelley Davis (Veritas), Randy Rodriguez (MVCA), Rajeshri Bhatia (GVSU)

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

None

5. **Approval of Agenda**

Motion: Director Lake moved to accept the agenda

Second: Director Buckles

Motion unanimously approved

6. **Approval of December 17, 2018 Minutes of Regular Board Meeting**

Motion: Director Buckles moved to approve the minutes of the December 17, 2018 regular board meeting.

Second: Director Lake

Motion unanimously approved.

**7. Approval of December 17, 2018 Minutes of Closed Session**

**Motion: Director Lake moved to approve the minutes of the December 17, 2018 closed session.**

**Second: Director Buckles**

**Motion unanimously approved.**

**8. New Business**

- a. Approval of Board Resolution for Enrollment Cap/Seat and Grade Level Caps for 2019-2020 School Year

**Motion: Director Buckles moved to approve the Board Resolution for Enrollment Cap/Seat and Grade Level Caps for 2019-2020 School Year**

**Second: Director Crowe**

**Motion unanimously approved.**

- b. Approval of Board Resolution Approving Response to Hazel Park City School District's Application for Cyber School and Authorization to Submit Same by January 11, 2019.

**Motion: Director Buckles moved to approve the Board Resolution Approving Response to Hazel Park City School District's Application for Cyber School and Authorization to Submit Same by January 11, 2019.**

**Second: Director Lake**

**Motion unanimously approved.**

- c. Approval of Qualifying Statement for State Aid Note for FY 2019-2020.

**Motion: Director Buckles moved to approve the Qualifying Statement for State Aid Note for FY 2019-2020.**

**Second: Director Lake**

**Motion unanimously approved.**

- d. Approval of Board Resolution for Restated Articles of Incorporation for MVCA effective upon the date of new Charter Contract, July 1, 2019.

**Motion: Director Crowe moved to approve the Board Resolution for Restated Articles of Incorporation for MVCA effective upon the date of new Charter Contract, July 1, 2019.**

**Second: Director Lake**

**Motion unanimously approved.**

**9. Authorizer Comments**

Rajeshri Bhatia informed the Board of Directors of the allocation for the GVSU grant. MVCA would receive an approximant amount of \$36,350.

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

None

11. Reminder of Next Board Meeting

a. January 28, 2019

12. Adjournment

**Motion: Director Crowe moved to adjourn the meeting**

**Second: Director Lake**

**Motion unanimously approved.**

Meeting adjourned at 6:19

The undersigned duly qualified Secretary of the Board of Directors of the Michigan Virtual Charter Academy, hereby certifies that the foregoing is a true and complete copy of the minutes at the special meeting on January 9, 2019 approved at the Board's January 28, 2019, and that proper notice of the regular public Board meeting on January 9, 2019 was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Directors

  
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SCOTT Stangeland

Scott Stangeland