



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

<https://zoom.us/j/91676753886>

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: _____

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 February 2021 Minutes of the Regular Board Meeting

Motion		Second	
Ayes		Nays	

6. Finance Report

- a. Motion to approve the February 2021 K12 and non-K12 invoices for \$2,407,482.70

Motion		Second	
Ayes		Nays	

7. HOS Report

- a. Reregistration
- b. Testing
- c. Summer School and Camps
 - i. Elementary
 - ii. High School
 - iii. DAPCEP
 - iv. ACE
- d. Tallo
- e. Insurance 2021 - 2022

8. New Business

- a. Motion to approve Protection of Pupil Rights Amendment (PPRA) Policy.

Motion		Second	
Ayes		Nays	

- b. Motion to approve the Board Operations Policy - Remote Participation By Board Members At Board Meetings

Motion		Second	
Ayes		Nays	

- c. Motion to approve the technology purchase of 200 24” monitors from Sehi Computer Products through the Regional Educational Media Center (REMC) for a total of \$26,000 using ESSERS I funding.

Motion		Second	
Ayes		Nays	

- d. Motion to approve the technology purchase of 160 Wacom One Tablets from Logisoft through the Regional Educational Media Center (REMC) for a total of \$65,529 using ESSERS I funding.

Motion		Second	
Ayes		Nays	

- e. Motion to approve the Board Resolution regarding technology purchases through the Regional Education Media Center (REMC).

Motion		Second	
Ayes		Nays	

- f. Motion to approve new computer rules to provide computers to K-5 students at a one-to-one ratio.

Motion		Second	
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**

April 26, 2021
Hazel Park Schools
6:00 PM

13. **Adjournment**