



**MICHIGAN**  
 VIRTUAL CHARTER ACADEMY <sup>SM</sup>  
 powered by 

**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 – May 24, 2021  
 6:00 PM  
 Virtual Meeting**

<https://zoom.us/j/91816227074>

Pursuant to The City of Hazel Park’s continuing local state of emergency due to COVID pandemic dated March 26, 2021 and in accordance with MCL 15.263a(b) of the open meetings act as amended, 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 April 26, 2021 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

6. **Approval of 26, 2021 Minutes of the Closed Session**

Motion		Second	
Ayes		Nays	

7. **Finance Report**

a. Motion to approve the April 2021 K12 and non-K12 invoices for \$2,408,709.39

Motion		Second	
Ayes		Nays	

8. HOS Report

- a. Reregistration
- b. Enrollment CAP

9. New Business

a. 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 \$28,000 using ESSERS I funding.

Motion		Second	
Ayes		Nays	

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

Motion		Second	
Ayes		Nays	

- c. Motion to approve contract with Western Michigan University for an online dual enrollment program for the 2021-2022 school year.

d.

Motion		Second	
Ayes		Nays	

- a. Motion to approve the Board Resolution and Charter Contract Amendment to Schedule 13 to increase the Enrollment CAP from 3200 to 3460 for the 2021-2021 school year.

Motion		Second	
Ayes		Nays	

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**

June 28, 2021  
 Hazel Park Schools  
 6:00 PM

14. **Adjournment**