



Michigan Virtual Charter Academy

Board of Directors Meeting Agenda

Monday August 20, 2018, @ 6:00 PM

GVSU Conference Center, 163 Madison Ave.

Detroit, Michigan 48226

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

1. **Call to order** Time: _____

2. **Roll Call**

Marva Foster	Present	Absent
Monique Lake	Present	Absent
Sa'Keenha Hester	Present	Absent
Tarolyn Buckles	Present	Absent
Scott Stangeland	Present	Absent

3. **Other Attendees:**

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

5. **Approval of Agenda**

Motion _____	Second _____
Ayes _____	Opposed _____

6. **Approval/Acceptance of Standard Business**
 - A. Regular Board Meeting Minutes – June 28, 2018

Motion _____	Second _____
Ayes _____	Opposed _____

7. **Approval of Board Regular Meeting Schedule for Fiscal Year July 1, 2018 to June 30, 2019**

Motion _____	Second _____
Ayes _____	Opposed _____

8. **Board Policy – Updates**
 - A. Fiscal Policies & Procedures K12 Managed Schools

Individuals with a disability who need accommodation for participation in this meeting should contact the MVCA office at 616 309 1600 in advance of the meeting to request assistance.

Minutes available at: Michigan Virtual Charter Academy website, www.K12.com/MVCA

9. Financial Reports

A. Finance Action Items

i. Approval of Invoices (June/July)

Motion _____ Second _____

Ayes _____ Opposed _____

ii. Approval of FY19 Title Budget

Motion _____ Second _____

Ayes _____ Opposed _____

iii. Approval of Updated Finance Policies and Procedures

10. MVCA Head of School Report

A. Academic Excellence Framework Overview

B. GVSU Charter Renewal Update

C. Head of School Purchasing Procedures

11. Old Business

A. Approval of Revised SY 2018- 2019 Student and Parent Handbook

Motion _____ Second _____

Ayes _____ Opposed _____

12. New Business

A. Approval of Letter to MVCA Team and MVCA Students and Families

Motion _____ Second _____

Ayes _____ Opposed _____

13. Authorizer Comment

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

15. Reminder of Next Board Meeting

A. Monday September 24, 2018

16. Adjournment

Motion _____ Second _____

Ayes _____ Opposed _____

Individuals with a disability who need accommodation for participation in this meeting should contact the MVCA office at 616 309 1600 in advance of the meeting to request assistance.

Minutes available at: Michigan Virtual Charter Academy website, www.K12.com/MVCA