



**Michigan Virtual Charter Academy**  
Board of Directors Meeting  
Monday, February 26, 2018  
GVSU Conference Center, 163 Madison Ave.  
Detroit, Michigan 48226

1. Roll Call
2. Agenda Approval
3. Approval Minutes from January 22, 2017 Meeting
4. Public comment 3 min on agenda item
5. STEM Implementation Status
6. DAPCEP Implementation Status
7. Academic Update
  - a. Elementary School Performance Data
  - b. Middle School Performance Data
  - c. High School Performance
  - d. FAST Update – back on track
8. Presentation on Teacher Improvement & Master Program  
[Andrew Ordover – K12]
9. Grants and Foundation
10. Finance Committee
  - a. Financial Statements
  - b. Action items
11. Marketing update
12. Notice to K12 on Contract Renewal
13. MVCA policies Update – Financial Policy
14. Staffing update
15. Authorizer Comments
16. Adjourn

Conference Number  
for MVCA Board  
Meetings:

Phone Number:  
1-888-824-5783

Participant Code:  
54045839