



Michigan Virtual Charter Academy

Board of Directors Meeting

Monday, November 27, 2017

GVSU Conference Center, 163 Madison Ave.

Detroit, MI 48226

1. Call to Order
2. Roll Call
3. Agenda Approval
4. Approval Minutes from October 23, 2017 Meeting
5. Public comment 3 min on agenda item
6. STEM Program Update
7. DAPCEP Program Presentation
8. Board approval of 95% Policy for State Exams
9. Student Withdrawals Report
10. Academic Update
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. FAST Update
11. Grants and Foundation Update
12. Finance Committee
 - a. Financial Statements
 - b. Action items
 - c. CHRSS Staff Recommendation
 - d. Compliance Reports
13. Staffing update
14. Authorizer Comments
15. December Meeting Changed to December 18, 2017
16. Adjourn

