



**Michigan Virtual Charter Academy Board of Directors Meeting Agenda**  
**Monday October 22, 2018, @ 5:30 PM**  
**Clark Hill Law Office - 151 S. Old Woodward Suite 200**  
**Birmingham, Michigan 48009**

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**

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

3. Other Attendees:

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

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

5. **Approval of October 22, 2018 Board Agenda**

|         |  |         |  |
|---------|--|---------|--|
| Motion: |  | Second: |  |
| Ayes    |  | Nays    |  |

6. **Approval of September 24, 2018 Minutes of Regular Board Meeting**

|         |  |         |  |
|---------|--|---------|--|
| Motion: |  | Second: |  |
| Ayes    |  | Nays    |  |

**7. Approval of September 24, 2018 Minutes of Regular Board Meeting Closed Session**

|         |  |         |  |
|---------|--|---------|--|
| Motion: |  | Second: |  |
| Ayes    |  | Nays    |  |

**8. New Business**

- a. – Accept Audit - Recommended that the Board of Directors discuss and accept the final annual audit for the 2017 – 2018 school year as presented by Gregory Terrell.

|         |  |         |  |
|---------|--|---------|--|
| Motion: |  | Second: |  |
|         |  | Nays    |  |

- b. Approve K12 Letter of Intent – Recommended that the Board of Directors approve the K12 Letter of Intent and authorize the Board President, Marva Foster, to sign the same letter.

**9. Finance Report**

**10. MVCA Head of School Report**

- a. M-STEP Report
- b. Levels of Implementation
- c. MVCA Success

**11. Authorizer Comments**

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

**13. Reminder of Next Board Meeting**

- a. November 26, 2018

**14. Closed Session**

Approve Closed Session for Review of Attorney-Client Privilege Communication

|         |  |         |  |
|---------|--|---------|--|
| Motion: |  | Second: |  |
| Ayes    |  | Nays    |  |

**15. Adjournment**

|         |  |         |  |
|---------|--|---------|--|
| Motion: |  | Second: |  |
| Ayes    |  | Nays    |  |

