



678 Front Avenue NW  
 #190  
 Grand Rapids, MI 49504  
 Ph. 616.309.1600  
 www.k12.com/mvca

**Michigan Virtual Charter Academy Board of Directors Meeting Agenda Monday  
 September 24, 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**

	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 Agenda**

Motion:		Second:	
Ayes		Nays	

6. **Approval of August 20, 2018 Minutes of Regular Board Meeting**

Motion:		Second:	
Ayes		Nays	

**7. Approval of August 29, 2018 Minutes of Special Board Meeting**

Motion:		Second:	
Ayes		Nays	

**8. Finance Report**

**9. MVCA Head of School Report**

- a. New Beginnings
- b. Strong Start
- c. MVCA Goals

**10. Old Business**

- a. Approve Handbook – Recommended that the Board of Directors approve the final draft of the MVCA Handbook.

Motion:		Second:	
Ayes		Nays	

**11. New Business**

**12. Items of Importance**

- a. Pupil Accounting Manual Update

**13. Authorizer Comments**

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

October 22, 2018

**15. Reminder of Next Board Meeting**

**16. Closed Session**

Approve Closed Session for Review Attorney-Client Privilege Communication

Motion:		Second:	
Ayes		Nays	

**17. Adjournment**

Motion:		Second:	
Ayes		Nays	

