



**MICHIGAN**  
 VIRTUAL CHARTER ACADEMY<sup>SM</sup>  
 powered by 

**Michigan Virtual Charter Academy**

Charter Office  
 1620 East Elza  
 Hazel Park, MI 48030

Administration Office  
 5910 Tahoe Dr., SE  
 Grand Rapids, MI 49546

616-309-1600

**Michigan Virtual Charter Academy  
 Board of Directors Meeting Agenda  
 Monday – August 24, 2020  
 6:00 PM  
 Virtual Meeting**

<https://k12.zoom.us/j/3420268484>

This meeting will be held virtually and is open to the public.  
 You may access the meeting with the link posted above.

1. **Call to Order** Time: \_\_\_\_\_

2. **Roll Call**

	Present	Absent		Present	Absent
Marva Foster			Scott Stangeland		
Monique Lake			Ramone Crowe Jr.		
Lynn Hathorn			Aaron Walker		
Colin Houston					

Other Attendees:


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

**4. Approval of Agenda**

Motion		Second	
Ayes		Nays	

**5. Approval of July 27, 2020 Minutes of the Regular Board Meeting**

Motion		Second	
Ayes		Nays	

**6. Approval of the August 4, 2020 Minutes of the Special Board Meeting**

**7. Finance Report**

- a. Motion to approve the July K12 and non-K12 invoices for \$1,195,947.44.

Motion		Second	
Ayes		Nays	

**8. HOS Report**

- a. Vision/Strategic Plan
- b. Current Legislation

**9. New Business**

- a. Motion to approve the Adoption of Revised Board Policies including:

Motion		Second	
Ayes		Nays	

- b. Motion to approve the SY 2020 – 2021 Student Handbook

Motion		Second	
Ayes		Nays	

- c. Motion to approve a PNC Sweep for the PNC Fidelity Money Market Treasury Account to a PNC Analysis Checking Account and/or a PNC Money Market Account.

Motion		Second	
Ayes		Nays	

- d. Motion to approve a Resolution to Join the Michigan Liquid Asset Fund Plus.

Motion		Second	
Ayes		Nays	

10. **Item of Importance**

- i. Work Safety Plan

11. **Authorizer Comments and Updates**

12. **K12 Comments and Updates**

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

14. **Reminder of Next Board Meeting**

September 28, 2020  
 Hazel Park Schools  
 6:00 PM

15. **Adjournment**