



**Michigan Virtual Charter Academy Board of Directors Meeting Agenda
 Monday February 25, 2019, @ 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			Ramone Crowe		

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 January 9, 2019 Minutes of Special Board Meeting**

Motion		Second	
Ayes		Nays	

7. Finance Report

8. MVCA Head of School Report

- a. Staffing Report
- b. Authorization Communication
- c. Authorization Transition Plans

9. Item of Importance

- a. Discussion of Educational Products and Services Agreement proposed language changes
- b.

10. New Business

- a. Motion to approve payment for the January K12 and Non-K12 Invoices for the amount of \$2,035,558.22.

Motion		Second	
Ayes		Nays	

- b. Motion to approve payment for the February K12 and Non-K12 Invoices for the amount of \$ 1,980,896.14.

Motion		Second	
Ayes		Nays	

- c. Motion to approve an increase in the monthly Invoice for K12 and Non-K12 invoices to the amount of \$1,898,354.00 beginning March 2019.

Motion		Second	
Ayes		Nays	

- d. Motion to approve the Board Resolution to approve 2018-2019 Fiscal Year Budget Modifications, and authorize Board President to sign the same.

Motion		Second	
Ayes		Nays	

- e. Motion to authorize Clark Hill PLC to negotiate a new Educational Products and Services Agreement between Michigan Virtual Charter Academy and K12 Virtual Schools, LLC., effective July 1, 2019, and authorize Board Member _____, to assist in negotiations with K12.

Motion		Second	
Ayes		Nays	

- f. Motion to approve Board Resolution approving Charter Contract Terms and Conditions with The Board of Education for the School District of the City of Hazel Park, effective July 1, 2019, and authorize Board President to sign same.

Motion		Second	
Ayes		Nays	

- g. Motion to approve the Board Resolution regarding MVCA Restated Articles of Incorporation, authorize Board President to sign Restated Articles of Incorporation, and authorize Clark Hill to file with LARA.

Motion		Second	
Ayes		Nays	

- h. Motion to approve Fiscal Agent Agreement (Schedule 3 to the Charter Contract), and authorize Board President to sign.

Motion		Second	
Ayes		Nays	

- i. Motion to approve Restated Academy Bylaws (Schedule 5 to the Charter Contract), authorize Board Secretary to sign and Clark Hill PLC to file with the Restated Articles of Incorporation with LARA..

Motion		Second	
Ayes		Nays	

- j. Motion to Approve the Computer Bid for the Spring 2019 State Testing Cycle in the amount of \$80,825.

Motion		Second	
Ayes		Nays	

- k. Motion to approve resignation of Board Member

Motion		Second	
Ayes		Nays	

11. Authorizer Comments

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

13. Reminder of Next Board Meeting

- a. March 25, 2019

14. Adjournment

Motion		Second	
Ayes		Nays	