

Michigan Virtual Charter Academy

Regular Meeting Agenda

Monday, March 21, 2016

6:00 P.M.

Clark Hill Law Offices

151 Old Woodward Ave., Suite 200

Birmingham, MI 48085

If unable to attend in person, you can participate via conference call at
(888) 824-5783 x 30178241#

1. **Call to Order:** Called to order at 6:08 p.m.

2. **Roll Call:**

Present: Director Bender, Director Foster, Director Stangeland, Director Hester, Director Lake, Director Buckles

Also Present: Andrei Nichols (MVCA), Cindy Wright (K12), Sean Hampton (K12), Regina Krotzer (K12), Tiffany Synder (MVCA), Shannon Hare (MVCA), Julie Overholt (K12), Corista Nichols (MVCA), Mary Markert, Brian and Hollie Jackson, Kelly Davis, Ann Vanderlaan (Clark Hill)

3. **Approval of Agenda**

Motion: Director Buckles moved to approve the agenda and move up financials in agenda.

Seconded: Director Hester, Director Foster

Approved: Unanimous

4. **Approval of Minutes from regular meeting February 22, 2016**

Motion: Director Foster moved to approve the minutes of the February meeting.

Seconded: Director Lake

Approved: Unanimous

5. Public Comments (limited to agenda items 3 minutes limit)

Brian and Hollie Jackson comments: Advocates for public school options. Director Bender offered to put on the agenda next month.

6. Financial Reports

a. Amended Budget

- Budget modification presented by Mary, Regina and Kelly.
- K12 is committed to getting to the 5% fund balance and ensuring a zero deficit.

b. February Financial Statements

- Regina ensured that every month the board will be provided with the most up to date financial information.

7. Finance Committee

a. Amended Budget action

Motion: Director Buckles moved to adopt 2015/16 for budget modification.

Supported: Strangeland

Approved: Unanimous

b. Financial Statements

c. Invoice action

d. Insurance

e. Other

-Cap discussion- Ann will check with MDE regarding cap to make sure there is no rule.

-Cap cannot exceed the financial budget.

- Cindy Wright discussed that K12 CFO wanted to bring strategy to 2nd semester count day to ensure we are in compliance.

-Trend data was asked by Marva, Kelly stated that there will be contingencies.

-Director Foster suggested we look at trend data to determine the cap.

-Cindy Wright suggested looking at trend data. A cap will not address this issue in entirety. Explanation provided.

8. NWEA Schedule and test preparation

-Math specialists- effective online instruction math teacher lower grades.

-Contact coaches- working with teachers weekly.

-Interventionists - increased time with students of all grades.

9. NWEA Workshop

10. M-STEP test results

- Julie Overholt presented NWEA Spring Plan
- Mid-year NWEA scores (math, reading)

Head of School Report

- a. Elementary School
- b. Middle School
- c. High School
- d. Teacher Evaluations

11. Student enrollment update

12. Staffing update

13. Authorizer Comments

14. New Business

15. Adjournment: Meeting adjourned at 7:53 pm.

Minutes are available at: MVCA Office, 678 Front Avenue NW, Suite 190 Grand Rapids, MI 49504

The undersigned duly qualified Secretary of the Board of Directors of the Michigan Virtual Charter Academy, hereby certifies that the foregoing is a true and complete copy of resolution adopted by the Board at a regular meeting held on Monday, March 25, 2016, the original of which is a part of the Board's minutes and further certifies that a notice of a meeting was given to the public pursuant to the provisions of the Open Meeting Act, 1976 PA 267, as amended.

Secretary, Board of Directors



A handwritten signature in black ink, appearing to be 'S. K. W.', is written over a horizontal line that serves as a signature line.

