



**MICHIGAN**  
**VIRTUAL CHARTER ACADEMY**<sup>SM</sup>  
powered by K12

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## **MVCA Board of Directors Meeting Minutes**

November 26, 2018 @ 6:00 PM GVSU Conference Center,  
163 Madison Ave. Detroit, MI 48226

1. Call to Order: Time: 6:17PM
2. Roll Call: All board members present; Marva Foster, Monique Lake, Tarolyn Buckles, Sa'Keenha Hester and Scott Stangeland
3. Other Attendees: Todd McIntire (K12), Mary Markert (K112), Ramone Crowe (being signed in as a board member tonight), Ann VanderLaan (Clark Hill.) Kellee Davis (Veritas) and Rajeshri Gandhi Bhatia (GVSU). The following people were present via phone; Randy Rodriguez (MVCA), Kim Bush (MVCA), Tiffany Snyder (MVCA) and Maureen Stange (MVCA)
4. Public Comment on Agenda: None
5. Approval of Agenda:

Director Foster: I would like to table the information from MVCA High School Principal T. Snyder. I would like the educational committee to get together to look at T. Snyder's information prior to the next meeting so we may develop questions.

Ann VanderLaan (Clark Hill): Please add the September 24, 2018 corrected board minutes for approval.

**Motion: Director Buckles I make the motion to accept the agenda with the changes.**

**Second: Director Stangeland**

**Motion unanimously approved**

6. Approval of Board Meeting Minutes from September 24, 2018 and October 22, 2018

Ann VanderLaan (Clark Hill) The signature paragraph at the end of the October minutes needs the date adjusted to November 26.

**Motion: Director Buckles move to approve the minutes with small adjustments.**

**Second: Director Stangeland**

**Motion unanimously approved**

- 6a. Approval of Closed Session Board Meeting minutes from October 22, 2018

**Motion: Director Buckles moved to approve the minutes from closed session on October 22, 2018**

**Second: Director Stangeland**

**Motion unanimously approved**

7. Finance Report

Mary Markert (K12):

Enrollment on November 1 was 3027 versus full year budget of 2995.

Staffing we hired 9.5 persons and had 4 resign leaving us at having 13 positions open, but we hired a few of these.

Expenses: Non K12 and K12 total \$2,061,305.84

**Motion: Director Buckles moved to approve the Non K12 and K12 expenses for \$2,061,305.84**

**Second: Director Stangeland**

**Motion unanimously approved**

8. MVCA Head of School Report

Randy Rodriguez (HOS): Due to a snow storm the MVCA team was unable to travel across the state for this meeting. The HOS report will be tabled until the December meeting.

9. Unfinished Business: None

10. New Business:

- a. Approve date changes for Board meetings

December: Change from December 24 to December 17

May: Change from May 27 to May 20

**Motion: Director Hester moved to accept the date changes**

**Second: Director Lake**

**Motion unanimously approved**

11. Items of Importance: NWEA testing in the fall, we plan to take the NWEA testing virtually in the spring as well.

12. Rajeshri Gandhi Bhatia (GVSU): We continue to look for peers to use during the Charter Renewal process.

**Oath of Office** was given to Ramone Crowe as a new trustee of Board of Directors for MVCA by GVSU representative Rajeshri Gandhi Bhatia.

13. Public Comment: None

Todd McIntire (K12): Michigan Department of Education is in a wait and see attitude. We continue to keep our ears to the ground on the funding cuts.

14. Reminder of Next Board Meeting

December 17<sup>th</sup>, 2018

15. Closed Session

**Motion: Director Hester made the motion to move to closed session for review Written Attorney-Client Privilege Communication**

**Second: Director Crowe**

**Motion unanimously approved**

Roll Call:

Director Foster-present

Director Lake-present

Director Buckles-present

Director Hester-present

Director Stangeland-present

Director Crowe-present

Closed Session Called to order at 7:00pm

**Motion: Director Hester motion to move out of closed session and into open session**

**Second: Director Lake**

**Motion Unanimously Approved**

Board returns to Open Session at 7:26pm

**Motion: Director Buckles motion to adjourn Board Meeting**

**Second: Director Lake**

**Motion Unanimously approved**

Adjourned: 7:27pm

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 the minutes at the regular meeting and the Closed Session on November 26, 2018 approved at the Board's December 17, 2018, and that proper notice of the regular public Board meeting on November 26, 2018 was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Directors  
Scott Stangeland

