

# Michigan Virtual Charter Academy

## Regular Meeting Agenda

Monday, December 14, 2015

6:00 P.M.

**CLARK HILL LAW OFFICES  
220 OLD WOODWARD, AVE.  
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:** Director Bender called the meeting to order at 5:48 p.m.
2. **Roll Call:**  
Present: Director Bender, Director Foster, Director Stangeland, Director Hester  
Absent: Director Lake (excused)  
  
Also Present: Nate Davis (K12), Jennifer Sims (K12), Cindy Wright-Carter (K12), Julie Overholt (K12), Andrei Nichols (MVCA), Shannon Hare (MVCA), Shawn Hampton (K12), Kelley Davis (VSTS Consulting), Ann VanderLaan (Clark Hill),
3. **Approval of Agenda**  
*No Action Taken*  
Seconded By:  
Approved:
4. **Approval of Minutes from regular meeting November 23<sup>rd</sup>, 2015 Motion:**  
*No Action Taken*  
Seconded By:  
Approved:
5. **Public Comments (limited to agenda items 3 minutes limit)**
6. **Letter to Authorizer**  
Motion: Director Hester made the motion to submit the response to the revocation letter to Grand Valley State University.  
Seconded By: Director Stangeland

Approved: Approved Unanimously

**7. Financial Statements – November**  
*No Action Taken*

**8. Finance Committee**  
a. Action Items  
*No Action Taken*

**9. Head of School Report .....**  
a. FAST Program Presentation  
*No Action Taken*

**10. Student enrollment update**  
*No Action Taken*

**11. Staffing update**  
*No Action Taken*

**12. Letter of Appreciation to parents**  
*No Action Taken*

**13. Authorizer Comments**  
*No Action Taken*

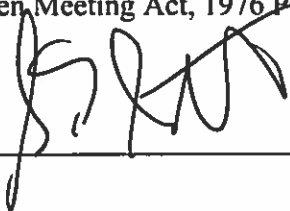
**14. New Business**  
*No Action Taken*

**15. Adjournment:** Director Bender adjourned the meeting at 6:04 p.m.

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 December 14, 2015, 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



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