

Michigan Virtual Charter Academy

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 29, 2018 @ 6:00 PM
151 S. Old Woodward Ave, Suite 200, Birmingham, MI 48009

**If unable to attend in person, please participate via conference call at (888) 824-5783,
Participant Code 54045839#**

AGENDA

1. Call to Order **Time:** _____

2. Roll Call

Marva Foster	Present	Absent
Monique Lake	Present	Absent
Sa'Keenha Hester	Present	Absent
Tarolyn Buckles	Present	Absent
Scott Stangeland	Present	Absent

3. Other Attendees:

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

5. Approval of Agenda

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

6. Discussion of 2018-2019 Pupil Accounting Manual

7. Action Items:

A. Approval of Academy Board Resolution to authorize the Board President to work with Clark Hill to prepare and submit letter to the Michigan Department of Education Pupil Accounting Manual office regarding changes to the 2018-2019 Pupil Accounting Manual.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

- B. Approval of Academy Board Resolution to authorize the Head of School to make necessary changes to the school day and school calendar to comply with changes to the 2018-2019 Pupil Accounting Manual.

Motion: _____
Ayes: _____

Second: _____
Opposed: _____

8. Public Comment (limited to 3 minutes)

9. Motion to Adjourn

Motion: _____
Ayes: _____

Second: _____
Opposed: _____

The Public has been invited to the Special Board Meeting with notices posted at the following locations:

Clark Hill, PLC, 151 S. Old Woodward Ave, Suite 200, Birmingham, MI 48009

Michigan Virtual Charter Academy, 678 Front Avenue NW, Suite 190, Grand Rapids, MI 49504

Grand Valley State University Detroit Center, 163 Madison Street, Detroit, MI 48226

MVCA Website: www.K12.com/mvca

Individuals with a disability who need accommodation for participation in this meeting should contact the MVCA office at (616) 309-1600 in advance of the meeting to request assistance.

Minutes available at Michigan Virtual Charter Academy, 678 Front Avenue NW, Suite 190, Grand Rapids, MI 49504, and on the Michigan Virtual Academy website, www.K12.com/MVCA