



Michigan Virtual Charter Academy
Board of Directors Meeting Agenda
Monday, April 23, 2018, @ 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**

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. Approval/Acceptance of Standard Business**
 - a. Regular Board Meeting Minutes – March 26, 2018

Motion _____	Second _____
Ayes ____	Opposed ____

- 7. Prospective Board Member Candidates**

- 8. GVSU Amended Terms and Conditions Contract; GVSU Schedule**

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 website, www.K12.com/MVCA

9. **Engagement of Gregory Terrell as Board’s Independent Auditor for SY 2018-19**
10. **K12 Vision and Strategy, Kevin Chavous, K12 President of Academics, Policy, and Schools**
11. **MVCA Head of School Report**
 - A. MVCA Plan to Address Graduation Rate
 - B. Marketing/Enrollment Update, Greg Blough, K12 Director of Marketing
 - C. Financial Reports
 - i. Finance Committee Update
 - ii. Finance Action Items

Motion _____	Second _____
Ayes _____	Opposed _____
 - iii. Insurance Renewal (bids)
12. **Old Business-None**
13. **New Business**
 - A. Discuss New May 2018 Board Meeting Date
14. **Public Comment on Non-Agenda Items (limited to 3 minutes)**
15. **Reminder of Next Board Meeting**
16. **Adjournment**

Motion _____	Second _____
Ayes _____	Opposed _____