

Michigan Great Lakes Virtual Academy

August 17, 2017

7:00 PM

Michigan Great Lakes Virtual Academy

If unable to attend in person, please participate via conference call at

(888) 824-5783 x26406877#

or the Blackboard Collaborate Link

<https://sas.illuminate.com/m.jnlp?password=M.AF4EBC6654FC8C22116EE2B5C8954C&sid=559>

1. Call to Order

2. Roll Call

Present: Dave Ohman, Amy Wojciechowski, Nick Jaskiw

Also Present: Kendall Schroeder, Joel Szekely, Regina Krotzer, Brandon Seaver, Jennifer Sims, Beth

Conference Line: Anthony Kinkle, Angela Kelcec; Stacy Little, Kirstin Miller

3. Approval of Agenda

Motion to Approve Agenda By: Amy Wojciechowski

Seconded By: Nick Jaskiw

Moved: Unanimously

4. Public Comments

5. Consent Agenda

- Approval of Minutes of Previous Board Meeting – July 27, 2017

Motion to Approve By: Nick Jaskiw

Seconded By: Amy Wojciechowski

Moved: Unanimously

6. *Business Pertaining to Organizational Performance*

a. Enrollment/Marketing Report

b. Operations Report

c. Monthly Financial Report

- Approval of Monthly Financials

Motion to Approve K12 Payment: Amy Wojciechowski

Seconded By: Nick Jaskiw

Moved: Unanimously

7. Business Pertaining to School Performance

- Head of School Report

8. *Business Pertaining to Board Performance*

- Approval of Board Policy Updates

MGLVA Board of Directors moved unanimously to adopt the following Board Policies:

Policy 2260.01 and table of contents, Policy 5630.01 along with table of contents, Policy

0160.1 and table of contents, Policy 2623, Policy 5111, Policy 5111.03, Policy 5517.01,

Policy 5610, Policy 7540.02, Policy 8330, and Policy 8340

9. Authorizer's comments

10. Next meeting: September 21, 2017

11. Adjournment

Motion to Adjourn: Amy Wojciechowski
Seconded By: Nick Jaskiw
Moved: Unanimously

Individuals with a disability who need accommodation for participation in this meeting should contact Kendall Schroeder at 231-794-5999 in advance of the meeting to request assistance.
Minutes available at: Michigan Great Lakes Virtual Academy website, www.K12.com/MGLVA