

Michigan Great Lakes Virtual Academy

Regular Meeting Agenda

Thursday, December 21, 2017

7:00 PM

Madison Elementary

1309 Madison Rd, Manistee, MI 49660

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

(888) 824-5783 x26406877#

or this [Blackboard Collaborate Link](#)

1. Call to Order, Roll Call

2. Consent Agenda

Motion to add new business pertaining to an update from MGLVA Attorneys under Business Pertaining to Organizational Performance: Nick Jaskiw

Seconded by: Ron Villamaria

Moved: Unanimously

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw

Also Present: Joel Szekely, Kendall Schroeder

On Conference Line: Amy Lepley, Angela Kalcec, Kim Shoup, Anthony Kinkle, Stacy Little, Abby Brown, Beth Perry, Todd McIntire, Hayley Weaver, Mary Market, Pat Keeney, Amy Wojciechowski

a. Approval of Agenda

Motion to Approve Agenda By: Ron Villamaria

Seconded By: Amy Wojciechowski

Moved: Unanimously

b. Approval of MGLVA Board of Directors Regular Meeting Minutes - 11/16/17

Motion to Approve Minutes of Previous Board Meeting – 11/16/17: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

c. Approval of MGLVA Board of Directors Special Meeting Minutes – 12/07/17

Motion to Approve Minutes of Previous Board Meeting – 12/07/17: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

3. Public Comments

4. Presentation: Building Connections with Kindergarten Students using SeeSaw (Presented by Hayley Weaver, MGLVA Kindergarten Teacher)

5. Business Pertaining to Organizational Performance

- New Business pertaining to an update from MGLVA Attorneys (Update)

a. Enrollment/Marketing Report

b. Operations Report

Monthly Financial Report

Action: Approval of Monthly Financials

Motion to Approve Monthly Financials and K12 Payment of \$1,996,550.41 by: Amy Wojciechowski
Seconded By: Nick Jaskiw
Moved: Unanimously

6. Business Pertaining to School Performance

a. Presentation: Destination Program at MGLVA Update (Presented by Pat Keeney)

Action: Motion to move forward to with MGLVA adopting Destination's Program: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

b. **Action:** Parent/Student Handbook Revisions

Motion to Approve Parent/Student Handbook Revisions by: Nick Jaskiw

Seconded By: Ron Villamaria

Moved: Unanimously

c. **Action:** Consolidated Application and School Improvement Plan Approval

Motion to Approve Consolidated Application and School Improvement Plan Approval:
Nick Jaskiw

Seconded By: Amy Wojciechowski

Moved: Unanimously

7. Business Pertaining to Board Performance

a. Head of School Report: Reauthorization Update

8. Authorizer's comments

9. Next meeting: January 18, 2018

10. Adjournment

Motion to Adjourn: Nick Jaskiw

Seconded By: Amy Wojciechowski

Moved: Unanimously

Individuals with a disability who need accommodation for participation in this meeting should contact the MGLVA office 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