



Michigan Great Lakes Virtual Academy

Approved Board Minutes

Thursday December 15, 2022

7:00 p.m.

Location:

Michigan Great Lakes Virtual Academy Office,
50 Filer St., Suite 324, Manistee, MI 49660

Participants may also access the meeting by following link:

[Zoom Meeting Room Link](#)
(929) 205-6099;4735869527#

Access the following form to issue a public comment:

[Online Public Comment Form](#)

MISSION

Our vision is that Michigan Great Lakes Virtual Academy (MGLVA) will be a true "school of excellence": a high-performing school that produces exemplary levels of student achievement, equips every student with the foundation they need to graduate, and prepares students for any postsecondary opportunity they wish to pursue.

Call to Order, Roll Call

Present: Dave Ohman, Ron Villamaria, Amy Wojciechowski, Nick Jaskiw

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Jennifer Charles, Anne Harkema Penn, Mark Weinberg, Tom Graham, Jen Canfield

1. Consent Agenda

a. **Action:** Approval of Agenda

Motion to Approve Agenda by: Amy Wojciechowski Seconded By: Ron Villamaria Unanimously to consent to agenda as presented

b. **Action:** Approval of MGLVA Board of Directors Regular Meeting Minutes – 11/17/22

Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously to approve the proposed minutes from the regular meeting held 11/17/2022

2. Public Comments

3. Partner Update

4. Business Pertaining to Organizational Performance

a. Operations Report

b. Monthly Financial Report

i. **Action:** Approval of Monthly Financial Report

Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$ 2,498,771.69 by: Ron Villamaria Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

5. Business Pertaining to School Performance

a. Academic Report – School Improvement Plan

b. Head of School Report

6. Business Pertaining to Board Performance

a. Board Policies – Fall 2022 Updates (Second Reading)

i. Approval of Fall 2022 Updates – table until January Meeting

b. Re-authorization Update

7. Authorizer's comments

8. Next Regular meeting: Thursday, January 19, 2023

9. Adjournment

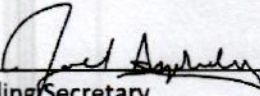
Motion to Adjourn: Amy Wojciechowski Seconded By: Ron Villamaria moved unanimously @ 8:57 pm

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

Minutes Certification:

Proposed minutes respectfully submitted,

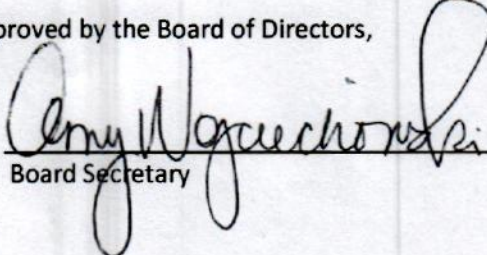


Recording Secretary

12/15/2022

Date

Approved by the Board of Directors,



Board Secretary

1/19/2023

Date