



## Michigan Great Lakes Virtual Academy

Regular Meeting

Minutes

Thursday, February 20, 2020

7:00 PM

Madison Elementary, 1309 Madison Rd, Manistee, MI 49660

If unable to attend in person, please participate via conference call at **(929) 205-6099,,4735869527#**  
or this [Zoom Meeting Room Link](#)

### MISSION STATEMENT

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.

#### 1. Call to Order, Roll Call

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw

Also Present: Joel Szekely, Kendall Schroeder, Beth Perry, Todd McIntire, Mark Weinberg

On Conference Line: Anne Harkema Penn, Abby Brown, Brandon Seaver, Wendy Connell, Anthony Kinkle

#### 2. Consent Agenda

##### a. Approval of Agenda

Motion to Approve Agenda By: Ron Villamaria Seconded By: Nick Jaskiw

Moved: Unanimously

##### b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 1/16/2020

Motion to Approve 1/16/2020 Regular Meeting Minutes By: Ron Villamaria Seconded By: Nick Jaskiw

Moved: Unanimously

##### c. Approval of Joint MAPS/MGLVA Work Study Session – 1/29/2020

Motion to Approve Minutes of Joint MAPS/MGLVA Work Study Session – 1/29/2020: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

#### 3. Public Comments

#### 4. MISD General Education Update – Dency Lippert, Education Consultant

#### 5. Partner Update

#### 6. 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: Nick Jaskiw

Moved: Unanimously

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

No: None

##### ii. **Action:** Approval of Budget Modification

Motion to approve modified budget for SY 19/20: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

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

No: None

##### iii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Financials and K12 Payment of \$2,620,365.23 by: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

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

No: None

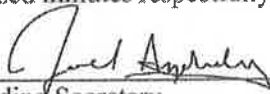
7. Business Pertaining to School Performance
  - a. Academic Update
  - b. Annual Education Report
  - c. Head of School Report
8. Business Pertaining to Board Performance
  - a. Board Professional Development: Book Study
9. Authorizer's comments
10. Next Regular meeting: March 19, 2020
11. Adjournment

**Action:** Motion to Adjourn: Ron Villamaria Seconded By: Nick Jaskiw  
Moved Unanimously @ 8:58 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](http://www.K12.com/MGLVA)*

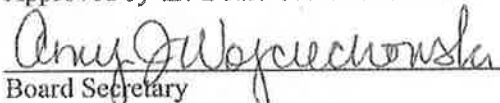
**Minutes Certification:**

Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Recording Secretary

2/20/2020  
\_\_\_\_\_  
Date

Approved by the Board of Directors on 2/20/2020.

  
\_\_\_\_\_  
Board Secretary

2/20/2020  
\_\_\_\_\_  
Date