



## Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, January 17, 2019

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](#)

### 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

The meeting was called to order by President Ron Villamaria @ 7:00 pm

Board Members Present: Dave Ohman, Ron Villamaria, Amy Wojciechowski, Nick Jaskiw, Austen Brauker

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Stacy Little, Anthony Kinkle, Amy Lepley, Angela Kalcec, Jennifer Canfield, Lori Johnson, Brandon Seaver, Kirsten Miller

On Conference Line: Anne Harkema-Penn, Laura Van Wormer, Kate Harkless

#### 2. Oath of Office of New Board Member – Austen Brauker

#### 3. Consent Agenda

##### a. Approval of Agenda

Motion by: Amy Wojciechowski Seconded by: Ron Villamaria to approve agenda

##### b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 12/13/18

Motion by: Ron Villamaria Seconded by: Amy Wojciechowski to approve MGLVA Board of minutes of 12/13/2018

#### 4. Public Comments

#### 5. Business Pertaining to Organizational Performance

##### a. Enrollment/Marketing Report

##### b. Operations Report

##### c. Monthly Financial Report

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

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Motion By: Amy Wojciechowski Seconded By: Nick Jaskiw

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

Motion By: Amy Wojciechowski Seconded By: Ron Villamaria Monthly  
Payment of \$1,985,530.32

Roll Call Vote Yes: Austen Brauker, Dave Ohman, Ron Villamaria, Amy Wojciechowski  
No: None

6. Business Pertaining to School Performance
  - a. Academic Report – Destinations Program Updates
  - b. Head of School Report
7. Business Pertaining to Board Performance
  - a. Board Policies Updates
8. Partner Update
9. Authorizer's comments
10. Next meeting: February 21, 2018
11. Adjournment

Motion to Adjourn by: Amy Wojciechowski Seconded by: Nick Jaskiw

*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)