

Michigan Great Lakes Virtual Academy

July 27, 2017

3:00 PM

Michigan Great Lakes Virtual Academy

50 Filer St. Suite F

Manistee, Michigan 49660

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, Ron Villamaria, Nick Jaskiw

Also Present: Joel Szekely, Regina Krotzer

Conference Line: Kendall Schroeder, Regina Krotzer, Amy Wojciechowski

3. Public Comments

4. Consent Agenda

Motion to Approve Agenda By: Nick Jaskiw

Seconded By: Ron Villamaria

Moved: Unanimously

- Approval of Minutes of June Budget Hearing – June 22, 2017

- Approval of Minutes of Previous Board Meeting – June 22, 2017

Motion to Approve By: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

5. Business Pertaining to Organizational Performance

a. Annual Organizational Meeting

b. Enrollment/Marketing Report

c. Operations Report

d. Monthly Financial Report

- Approval of Monthly Financials

Motion to Approve K12 Payment: Amy Wojciechowski

Seconded By: Ron Villamaria

Moved: Unanimously

6. Business Pertaining to School Performance

a. Approval of MGLVA 2017-18 Parent/Student Handbook Updates/Revisions

Motion to Approve MGLVA 2017-18 Parent/Student Handbook Updates/Revisions: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

b. Approval of 2017-18 Master Course List

Motion to Approve 2017-18 Master Course List: Amy Wojciechowski

Seconded By: Nick Jaskiw

Moved: Unanimously

c. Head of School Report

7. Business Pertaining to Board Performance

a. Approval of Board Policy Updates

Motion to Approve Board Seclusion and Restraint Policy: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

b. Board Meeting Date/Time Change Discussion

Motion to Approve Board Meeting Time and Date to 3rd Thursday of each month @ 7:00 pm effective August 2017: Nick Jaskiw

Seconded By: Ron Villamaria

Moved: Unanimously

8. Authorizer's comments

9. Next meeting: August 24, 2017

10. 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