



Michigan Great Lakes Virtual Academy

Regular Meeting Minutes

Thursday, June 22, 2023

4:15 PM

Location:

The Inn at The Manistee National Golf & Resort

4797 Grant Highway, Manistee, MI 49660

Participants may also access the meeting by following the link below:

[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.

4:00 pm Budget Hearing – Meeting of the Board of Directors to begin immediately following

1. Call to Order, Roll Call

Present: Dave Ohman, Amy Wojciechowski, Lorraine LeRay, Ron Villamaria

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema Penn, Jennifer Charles, Lisa Bezjian, Mark Weinberg, Denise Giltz, Anthony Kinkle, Brandon Seaver, Tom Graham

2. Consent Agenda

a. Approval of Agenda

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

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/25/2023

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 5/25/2023

3. Public Comments - None

4. Business Pertaining to Organizational Performance

a. Monthly Financial Report

i. Action: Approval of Monthly Financial Report

Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Lorraine LeRay

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

ii. Action: Approve Monthly Payment

Motion to Approve Monthly Payment of \$2,341,496.63 by: Ron Villamaria Seconded By: Lorraine LeRay

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

iii. Action: Approve FY23 Budget Modifications

Motion to Approve FY23 Budget Modifications as presented by: Lorraine

LeRay Seconded By: Ron Villamaria

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy

Wojciechowski

No: None

b. FY24 Proposed Budget

i. Action: Resolution to Approve FY24 Proposed Budget

Motion to Approve FY24 Proposed Budget as presented by: Lorraine LeRay Seconded By: Amy

Wojciechowski

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

5. Business Pertaining to Board Performance

a. Approval of Board Meeting Calendar

Motion to Approve SY23-24 MGLVA Board of Directors Meeting Schedule as presented

by: Lorraine LeRay Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

b. Approval of Board Counsel Letter of Engagement for 2023-2024

Motion to approve Board Counsel Letter of Engagement for 2023-2024 by: Ron Villamaria

Seconded By: Lorraine LeRay

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

c. Approval of Board Policies Spring 2023 Updates – Tabled

Move to table by: Ron Villamaria Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

d. Approval of Office Lease

Motion to approve update MGLVA Office Lease by: Amy Wojciechowski Seconded By: Ron Villamaria

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

6. Authorizer's comments

7. Next Regular meeting: Thursday, August 17, 2023

8. Adjournment

9. Motion to Adjourn: Amy Wojciechowski Seconded By: Ron Villamaria Amy Wojciechowski moved unanimously @ 4:33 pm

Individuals with a disability who needs accommodation for this meeting should contact the MGLVA office at 231-794-5999 before the meeting to request assistance. Minutes are available on the Michigan Great Lakes Virtual Academy website, www.K12.com/MGLVA.

Minutes Certification:

Proposed minutes respectfully submitted,



Recording Secretary

6/23/2023

Date

Approved by the Board of Directors,



Board Secretary

Date