



Michigan Great Lakes Virtual Academy

Regular Meeting

Minutes

Thursday, April 16, 2020

7:00 PM

Per **Executive Order No. 2020-15** (a) A meeting of a public body may be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means.

**Therefore, participation at this meeting is via conference call at
(929) 205-6099,,4735869527#
and 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 @ 7:07 pm
Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski
Also Present: Joel Szekely, Kendall Schroeder, Beth Perry, Todd McIntire, Mark Weinberg, Anne Harkema Penn, Abby Brown, Brandon Seaver, Anthony Kinkle, Jennifer Canfield, Karen Lee-Lemieux, Ron Stoneman, Lori Johnson
2. Consent Agenda
 - a. Approval of Agenda
Motion to Approve Agenda By: Ron Villamaria Seconded By: Amy Wojciechowski
Moved: Unanimously
 - b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 3/24/2020
Motion to Approve 3/24/2020 Regular Meeting Minutes By: Amy Wojciechowski Seconded By: Nick Jaskiw
Moved: Unanimously
3. Public Comments
4. Partner Update
Business Pertaining to Organizational Performance
Resolution to Grant Emergency Powers to the School Leader to Comply with Executive Order 2020-35
Action: Motion to approve Grant Emergency Powers to the School Leader to Comply with Executive Order 2020-35 by: Amy Wojciechowski Seconded By: Nick Jaskiw
Moved: Unanimously
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None
 - i. **Action:** Approval of Resolution
 - a. Operations Report
Action: Discussion: Enrollment Demands
Motion to amend the charter contract schedule 7-7 to increase the enrollment from 3070 up to 3500 by: Ron Villamaria Seconded By: Amy Wojciechowski
Moved: Unanimously
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

b. Monthly Financial Report

i. Action: Approval of Monthly Financial Report

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

Moved: Unanimously

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

No: None

ii. Action: Approve Monthly Payment

Motion to Approve Monthly Financials and K12 Payment of \$2,111,528.86 by: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

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

No: None

c. MGLVA Investment Policy

i. Action: Approval of MGLVA Investment Policy

Motion to Approve MGLVA Investment Policy by: Amy Wojciechowski Seconded By: Ron Villamaria

Moved: Unanimously

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

No: None

5. Business Pertaining to School Performance

a. Tallo Online Platform for Students: Connecting Talent with Opportunity

b. Head of School Report

6. Business Pertaining to Board Performance

a. Book Study: Topic Two - The Bylaws

7. Authorizer's comments

8. Next Regular meeting: May 21, 2020

9. Adjournment

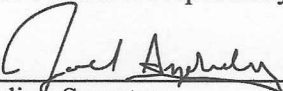
Action: Motion to Adjourn: Nick Jaskiw Seconded By: Ron Villamaria

Moved Unanimously @ 8:19 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,

Minutes Certification:

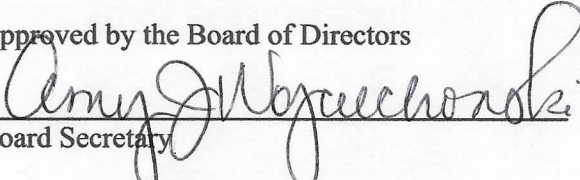
Proposed minutes respectfully submitted,



Recording Secretary

4/16/2020

Date

Approved by the Board of Directors


Board Secretary

4/16/2020

Date