



## Michigan Great Lakes Virtual Academy

Regular Meeting Proposed Minutes

Thursday, July 23, 2020

7:00 PM

Per **Executive Order No. 2020-154** extends previous executive orders to provide temporary alternative means to conduct public meetings, which allows public bodies subject to the Open Meetings Act, including boards, commissions, committees, subcommittees, authorities, councils and nonprofit boards, to use telephone- or video-conferencing methods to continue meeting and conducting business during the COVID-19 public health crisis, so long as they follow certain procedures to ensure meaningful access and participation by members of the public body and the general public.

**Virtual Meeting Room:** [Zoom Meeting Room Link](#)

**Phone Teleconference Number:** (929) 205-6099,,4735869527#

### 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 @ 7:01 p.m, Roll Call

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski, Karen Lee-Lemieux Also Present: Joel Szekely, Kendall Schroeder, Beth Perry, Todd McIntire, Mark Weinberg, Kathleen Good, Staci Little, Abby Brown, Andrea Cannon, Brandon Seaver, Kirstin Miller, Ron Stoneman, Leonard Wolfe

2. Consent Agenda

Motion to Approve Agenda By: Amy Wojciechowski Seconded By: Ron Villamaria

Moved: Unanimously

Approval of MGLVA Board of Directors Regular Meeting Minutes – 6/20/2020

Motion to Approve 06/20/2020 Regular Meeting Minutes By: Nick Jaskiw Seconded

By: Karen Lee-Lemieux

3. Public Comments

4. Partner Update

5. Business Pertaining to Organizational Performance

a. Annual Organizational Meeting

i. **Action:** Approval of Resolution of Organizational Matters

Motion to approve Resolution of Organizational Matters by: Nick Jaskiw Seconded By: Ron Villamaria

Moved: Unanimously

Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron

Villamaria, Amy Wojciechowski

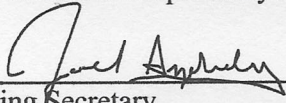
No: None

- b. MGLVA Board Member Annual Conflict of Interest Disclosure Form
  - i. **Action:** Board action needed at this meetingMotion to approve MGLVA Board Member Annual Conflict of Interest Disclosure Form by: Amy Wojciechowski Seconded By: Ron Villamaria  
Moved: Unanimously
  - c. Operations Report
  - d. Monthly Financial Report
    - i. **Action:** Approval of Monthly Financial ReportMotion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Amy Wojciechowski  
Moved: Unanimously  
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski  
No: None
  - ii. **Action:** Approve Monthly PaymentMotion to Approve Monthly Payment of \$2,219,746.17 by: Ron Villamaria Seconded By: Amy Wojciechowski  
Moved: Unanimously  
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski  
No: None
- 6. Business Pertaining to School Performance
  - a. CRE Report
  - b. Head of School Report
- 7. Business Pertaining to Board Performance
  - a. Charter Amendment Review
    - i. **Action:** Approval of Charter Amendment documentation to raise MGLVA cap as proposed: SY 20-21 to 3500 students, SY 21-22 to 3800 students, and SY 22-23 to 4000 studentsMotion to approve Charter Amendment documentation by: Nick Jaskiw  
Seconded By: Ron Villamaria  
Moved: Unanimously  
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski  
No: None
    - b. Board Training: Book Study: Topic Five – Risk Management
- 8. Authorizer's comments
- 9. Next Regular meeting: August 20, 2020
- 10. Adjournment  
Motion to Adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw  
Moved Unanimously @ 10:49 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)

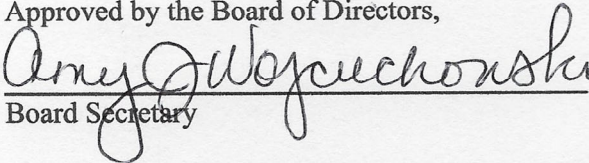
**Minutes Certification:**

Proposed minutes respectfully submitted,

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

7/24/2020  
\_\_\_\_\_  
Date

Approved by the Board of Directors,

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

7/24/2020  
\_\_\_\_\_  
Date