



Michigan Great Lakes Virtual Academy

Special Meeting Proposed Minutes
Tuesday, August 4, 2020
8:45PM

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 @ 8:47 p.m., Roll Call

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski, Also Present: Joel Szekely, Kendall Schroeder, Beth Perry, Todd McIntire, Mark Weinberg, Ron Stoneman, Meg Hackett, Anthony Kinkle, Anne Harkema Penn

2. Public Comments

3. Business Pertaining to Organizational Performance

a. Draft Charter Amendment

i. Action: Approve Draft Amendment

Motion to give authority in consultation with legal counsel to Dave Ohman to finalize and execute Charter Amendment by: Amy Wojciechowski Seconded By: Ron Villamaria
Moved: Unanimously

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

b. MGLVA COVID-19 Preparedness Plan and Workplace Safety Plan

i. Action: Approve Preparedness Plan and Workplace Safety Plan

Motion to approve in consideration that additional updates may be necessary Preparedness Plan and Workplace Safety Plan by: Amy Wojciechowski Seconded By: Ron Villamaria
Moved: Unanimously

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

No: None

4. Next Regular meeting: August 20, 2020

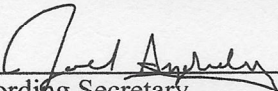
5. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Ron Villamaria

Moved Unanimously @ 10:30 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.mglva.k12.com

Minutes Certification:

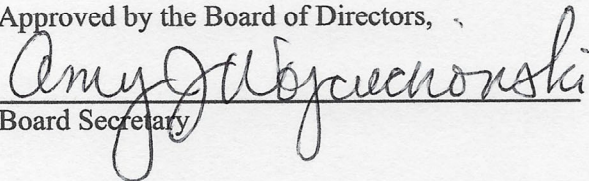
Proposed minutes respectfully submitted,



Recording Secretary

8/04/2020

Date

Approved by the Board of Directors, .


Board Secretary

8/4/2020

Date