



## Michigan Great Lakes Virtual Academy

### Regular Meeting Minutes

Thursday, April 20, 2023

7:00 PM

#### Location:

MGLVA Office, 50 Filer St., Suite 324, 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.

#### 1. Call to Order, Roll Call

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

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Jennifer Charles, Anne Harkema Penn, Rachael Khansa, Tom Graham, Ron Stoneman, Lisa Bezjian, Mark Weinberg

#### 2. Oath of Office – Nicholas Jaskiw

#### 3. Consent Agenda

##### a. Approval of Agenda

Motion to Approve Agenda as presented by: Lorraine LeRay, Seconded By: Amy Wojciechowski Unanimously to consent to agenda as presented with updates

##### b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 3/16/2023

Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski Seconded By: Lorraine LeRay Moved: Unanimously to approve the proposed minutes from the regular meeting held 3/16/2023

##### c. Approval of MAPS/MGLVA Joint Work Study Session Minutes – 3/22/2023

Motion to Approve MAPS/MGLVA Work Study Session Minutes By: Lorraine LeRay Seconded By: Ron Villamaria Moved: Unanimously to approve the proposed minutes from the regular meeting held 3/22/2023

#### 4. Public Comments - None

#### 5. Partner Update

#### 6. Business Pertaining to Organizational Performance

##### a. Operations Report

##### b. Monthly Financial Report

##### i. **Action:** Approval of Monthly Financial Report

Motion to Approve Monthly Financial Report by: Amy Wojciechowski Seconded By: Lorraine LeRay

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

Minutes Certification:

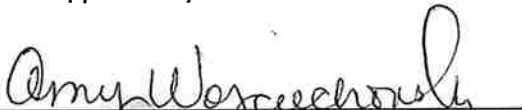
Proposed minutes respectfully submitted,

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

4/20/2023  
\_\_\_\_\_

Date

Approved by the Board of Directors,

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

5/25/23  
\_\_\_\_\_

Date