



Michigan Great Lakes Virtual Academy

Approved Board Minutes

Thursday October 20, 2022

7:00 p.m.

Location:

Michigan Great Lakes Virtual Academy Office,
50 Filer St., Suite 324, Manistee, MI 49660

Participants may also access the meeting by following link:

[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.

Call to Order, Roll Call @ 7:00 PM

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

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Anthony Kinkle Jennifer Charles, Anne Harkema Penn, Mark Weinberg, Tent Mulder

1. Consent Agenda

- a. **Action:** Approval of Agenda with additions of Review Continuity of Service Plan 2022-23 and Public Comment. Also moving Partner Update to #6

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

- b. **Action:** Approval of MGLVA Board of Directors Regular Meeting Minutes – 9/15/22

Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski Seconded By: Nick Jaskiw Moved: Unanimously to approve the proposed minutes from the regular meeting held 9/15/2022

2. Public Comments

3. Business Pertaining to Organizational Performance

- a. MGLVA Financial Audit Presentation – Baird, Cotter, & Bishop

i. **Action:** Approval of Audit

Motion to approve MGLVA Financial Audit Presentation – Baird, Cotter, & Bishop by: Ron Villamaria Seconded By: Amy Wojciechowski

Moved: Unanimously

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

No: None

- b. Operations Report

- c. Monthly Financial Report

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

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

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

No: None

- ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$ 4,838,846.79 by: Ron Villamaria Seconded By: Amy Wojciechowski
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria
No: None

4. Business Pertaining to School Performance
 - a. Review Continuity of Service Plan 2022-23
 - i. Public Comment
 - b. Academic Report
 - c. Head of School Report
5. Business Pertaining to Board Performance
 - a. Re-authorization Update
 - b. Letter of Engagement for Special Education Legal Services
 - i. **Action:** Approval of Letter of Engagement

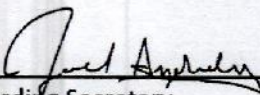
Motion to approve Letter of Engagement with Clark Hill by: Nick Jaskiw Seconded By: Amy Wojciechowski
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria
No: None

6. Partner Update
 7. Authorizer's comments
 8. Next Regular meeting: Thursday, November 17, 2022
 9. Adjournment
- Motion to Adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw moved unanimously @ 9:07 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

Minutes Certification:

Proposed minutes respectfully submitted,

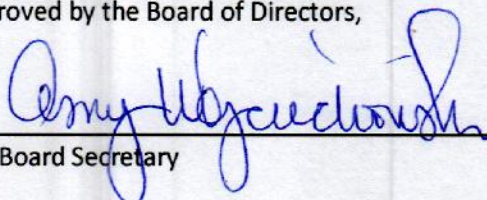


Recording Secretary

10/20/2022

Date

Approved by the Board of Directors,



Board Secretary

11/17/2022

Date