



Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, April 19, 2018

7:00 PM

Madison Elementary
1309 Madison Rd,
Manistee, MI 49660

If unable to attend in person, please participate via conference call at

(888) 824-5783 x26406877#

or this [Blackboard Collaborate Link](#)

1. Call to Order, Roll Call
2. Present: Dave Ohman, Nick Jaskiw, Amy Wojciechowski, Ron Villamaria
Also Present: Joel Szekely, Kendall Schroeder, Beth Perry, Todd McIntire, Brandon Seaver
On Conference Line: Anthony Kinkle, Stacy Little, Abby Brown
Consent Agenda
 - a. Approval of Agenda
Motion to Approve Agenda By: Amy Wojciechowski
Seconded By: Ron Villamaria
Moved: Unanimously
 - b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 3/15/18
Motion to Approve Minutes of Previous Board Meeting – 3/15/18: Amy Wojciechowski
Seconded By: Nick Jaskiw
Moved: Unanimously
 - c. Accept Resignation of Sandy Schalow, Board Secretary
Motion to Accept Resignation: Nick Jaskiw
Seconded By: Ron Villamaria
Moved: Unanimously
3. Public Comments
4. Presentation: Stories from our first week of testing
5. Business Pertaining to Organizational Performance
 - a. Enrollment/Marketing Report
 - b. Operations Report
 - c. Monthly Financial Report
 - i. **Action:** Approval of Monthly Financials
Motion to Approve Monthly Financials: Amy Wojciechowski
Seconded By: Nick Jaskiw
Moved: Unanimously
 - ii. **Action:** Approve Invoices
Motion to Approve Monthly Invoices for \$2,479,384.33: Amy Wojciechowski
Seconded By: Ron Villamaria
Moved: Unanimously

6. Business Pertaining to School Performance
 - a. Academic Report – 2018 State Testing Update
 - b. Head of School Report
7. Business Pertaining to Board Performance
 - a. Appointment of Board Secretary
Motion to Appoint Amy Wojciechowski as Interim Board Secretary: Nick Jaskiw
Seconded By: Ron Villamaria
Moved: Unanimously
 - b. Reauthorization Update
 - c. Motion to approve Dykema Law Firm to continue as the Boards legal representation: Amy Wojciechowski
Seconded By: Nick Jaskiw
Moved: Unanimously
8. Authorizer's comments
9. Next meeting: May 17, 2018
10. Adjournment
Motion to Adjourn by: Nick Jaskiw
Seconded by: Amy Wojciechowski
Moved: Unanimously

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