



Michigan Great Lakes Virtual Academy

Approved Meeting Minutes

Thursday, April 15, 2021

7:00 PM

To Participate:

Virtual Meeting Room

[Zoom Meeting Room Link](#)

Phone Teleconference Number

(929) 205-6099,,4735869527#

[Online Public Comment Form](#)

In accordance with the Manistee County Board of Commissioners Local State of Emergency allowing a continuation of remote meetings due to the pandemic.

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, Manistee MI Ron Villamaria, Manistee MI Nick Jaskiw, Hesperia MI Amy Wojciechowski, Manistee MI Karen Lee-Lemieux, Farmington Hills, MI

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Anthony Kinkle, Mark Weinberg, Kirstin Miller, Lori Johnson, Abby Brown, Andrea Cannon, Liz Sidebotham, Lori Johnson, Amy Lepley, Ron Stoneman

2. Consent Agenda

a. Approval of Agenda

Motion to Approve Agenda and add to Head of School Report the reappointment of MGLVA Board members: Nick Jaskiw Seconded By: Ron Villamaria Unanimously to consent to agenda as presented

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 3/18/2021

Motion to Approve Regular Meeting Minutes By: Nick Jaskiw

Seconded By: Ron Villamaria Moved: Unanimously to approve the proposed minutes from the regular meeting held 3/18/2021

3. Public Comments

4. Partner Update - Todd McIntire – testing update

5. Business Pertaining to Organizational Performance

a. Operations Report - Joel Szekely presented the current student cap.

b. Monthly Financial Report

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

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

Moved: Unanimously as presented by Beth Perry

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

No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly K12 Payment of \$2,455,848.51 by: Ron Villamaria Seconded By: Amy Wojciechowski Moved: Unanimously as presented by Beth Perry
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

iii. **Action:** Approve Modified Budget

Motion to Approve Modified Budget as presented by: Amy Wojciechowski
Seconded By: Ron Villamaria Moved: Unanimously as presented by Beth Perry
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

6. Business Pertaining to School Performance

a. Academic Update

i. Student Support Team Update – Student Engagement data presented by Kirsten Miller

b. Head of School Report – state testing update, Graduation update

c. Karen Lee-Lemieux and Amy Wojciechowski have been reappointed by the MAPS Board of Education for an additional term of office

7. Business Pertaining to Board Performance

a. Board Training: Discussion of Training Topics

8. Authorizer's comments

9. Next Regular meeting: May 20, 2021

10. Adjournment

Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski moved unanimously @ 8:37 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

4/15/2021

Date

Approved by the Board of Directors,



Board Secretary

5/20/2021

Date