



Michigan Great Lakes Virtual Academy

Regular Meeting Proposed Minutes

Thursday, April 21, 2022

7:00 PM

Location:

MGLVA Office, 1309 Madison Road, 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.

1. Call to Order, Roll Call @ 7:00 pm

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

Also Present: Kendall Schroeder, Joel Szekely, Carol Main, Todd McIntire, Mark Weinberg, Ron Stoneman, Liz Sidebotham, Lisa Bezjian, Anthony Kinkle, Tom Graham, Denisse Englehart, Kim Cassin, Amy Lepley, Andrea Cannon, Lori Johnson

2. Consent Agenda

a. Approval of Agenda

Motion to Approve Agenda by: Amy Wojciechowski Seconded By: Nick Jaskiw Unanimously to consent to agenda as presented

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 3/17/22

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 3/17/2022

3. Public Comments - None

4. Partner Update

5. 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: Nick Jaskiw

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

No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$ 2,124,476.22 by: Amy Wojciechowski Seconded By:

Nick Jaskiw

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

No: None

6. Business Pertaining to School Performance
 - a. Academic Report – State Testing Update
 - b. Head of School Report
7. Business Pertaining to Board Performance
 - a. Accept Board Member Reappointments
 - i. Approval of Board Reappointments

Manistee Area Public School Board reappointment of David Ohman and Ron Villamaria for another term of office.

- b. MGLVA Office Space Committee Report
8. Authorizer's comments
9. Next Regular meeting: Thursday, May 19, 2022
10. Adjournment

Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski moved unanimously @ 8:31 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,

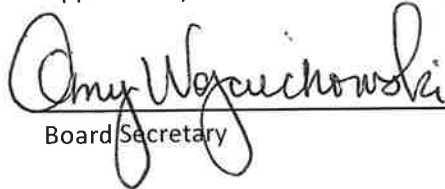


Recording Secretary

4/21/2022

Date

Approved by the Board of Directors,



Board Secretary

5/19/2022

Date