



Michigan Great Lakes Virtual Academy

Regular Meeting

Notes

Thursday, August 15, 2019

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](#)

MISSION STATEMENT

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

The meeting was called to order by President Dave Ohman @ 7:00 pm

Roll Call

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

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire

Conference Line: Stacey Little, Anthony Kinkle, Brandon Seaver

2. Consent Agenda

a. Approval of Agenda

Motion by Nick Jaskiw, Seconded by Amy Wojciechowski, to approve 8/15/2019 agenda

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 7/18/19

Motion by Amy Wojciechowski, Seconded by Ron Villamaria, to approve Regular Minutes from 7/18/2019

3. Public Comments

4. Partner Update

5. Business Pertaining to Organizational Performance

a. Operations Report

b. Monthly Financial Report

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

Motion by Ron Villamaria, Seconded by Amy Wojciechowski, to approve Monthly Financial Report

ii. **Action:** Approve Monthly Payment

Motion By: Ron Villamaria Seconded By: Nick Jaskiw Monthly Payment of \$2,135,621.54

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

No: None

6. Business Pertaining to School Performance

a. Parent/Student Handbook Updates

i. **Action:** Approval of Handbook Updates

Motion to approve all the MGLVA Student Handbook Updates by Amy Wojciechowski, Seconded by Nick Jaskiw

b. Head of School Report

7. Authorizer's comments

8. Next Regular meeting: September 19, 2019

9. Adjournment

Motion to adjourn By: Nick Jaskiw Seconded by: Ron Villamaria @ 8:44 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