



Michigan Great Lakes Virtual Academy

Approved Meeting Minutes

Friday August 12, 2022

11:30am

Location:

Crystal Mountain Resort (Arctic Bay), 12500 Crystal Mountain Dr., Thompsonville, MI 49683

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 @ 11:36 a.m.

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

Also Present: Kendall Schroeder, Joel Szekely, Anne Harkema Penn, Todd McIntire, Jennifer Charles, Brandon Seaver, Tom Harwood

1. Consent Agenda
 - a. **Action:** Approval of Agenda
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 – 6/16/22
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 6/16/22
2. Public Comments
3. Partner Update
4. Business Pertaining to Organizational Performance
 - a. Annual Organizational Meeting
 - i. **Action:** Approval of Resolution of Organizational Matters
Motion to approval Resolution of Organizational Matters listed on the attached by: Ron Villamaria Seconded by: Nick Jaskiw
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria
No: None
 - b. Operations Report
 - c. Approval of Letter of Engagement for Baird, Cotter, & Bishop, LLC.
 - i. **Action:** Approve Letter of Engagement
Motion to Approve Scholl Audit Services Engagement Letter - Baird, Cotter, & Bishop, LLC by: Ron Villamaria Seconded By: Amy Wojciechowski Unanimously
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria
No: None
 - d. 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 (July and August)

Motion to Approve Monthly Payment of \$3,846,206.96 by: Ron Villamaria Seconded By: Amy Wojciechowski
Roll Call Vote

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

No: None

5. Business Pertaining to School Performance

a. Approval of Student Handbook SY23

i. **Action:** Approve 2022-23 Student Handbook

Motion to Approve MGLVA 2022-23 Student Handbook by: Amy Wojciechowski Seconded By:
Ron Villamaria

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

No: None

b. Approval of MGLVA Course List

i. **Action:** Approve 2022-23 Course List

Motion to Approve MGLVA 2022-2023 Course List by: Ron Villamaria Seconded By: Nick Jaskiw Roll Call
Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

c. Head of School Report

6. Business Pertaining to Board Performance

7. Authorizer's comments

8. Next Regular meeting: Thursday, September 15, 2022

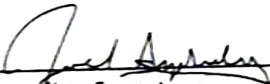
9. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw moved unanimously @ 12:50 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

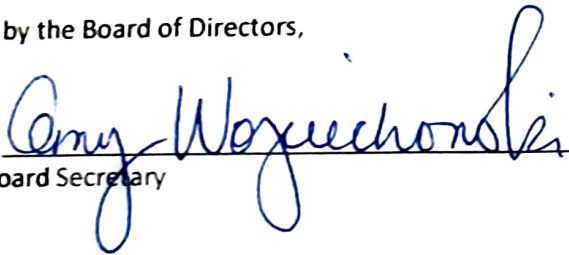
Proposed minutes respectfully submitted,



Recording Secretary

8/12/2022
Date

Approved by the Board of Directors,



Board Secretary

9/15/22
Date