

Michigan Great Lakes Virtual Academy

Regular Meeting Minutes
Thursday, August 20, 2020
7:00 PM

Per **Executive Order No. 2020-154** extends previous executive orders to provide temporary alternative means to conduct public meetings, which allows public bodies subject to the Open Meetings Act, including boards, commissions, committees, subcommittees, authorities, councils and nonprofit boards, to use telephone- or video-conferencing methods to continue meeting and conducting business during the COVID-19 public health crisis, so long as they follow certain procedures to ensure meaningful access and participation by members of the public body and the general public.

Virtual Meeting Room: [Zoom Meeting Room Link](#)
Phone Teleconference Number: (929) 205-6099,,4735869527#

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, Roll Call @ 7:01 p.m, Roll Call

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski, Karen Lee-Lemieux

Also Present: Kendall Schroeder, Anne Harkema Penn, Beth Perry, Todd McIntire, Kathleen Good, Stacy Little, Abby Brown, Andrea Cannon, Brandon Seaver, Kirstin Miller, Amy Lepley, Lori Johnson, Anthony Kinkle, Sara Mrozowsky, Kara Showerman, Jen Canfield, Ron Stoneman, Joel Szekely

2. Consent Agenda

a. Approval of Agenda

Motion to Approve Agenda By: Nick Jaskiw Seconded By: Amy Wojciechowski Moved: Unanimously

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 7/23/2020

Motion to Approve 07/23/2020 Regular Meeting Minutes By: Nick Jaskiw Seconded By: Amy Wojciechowski

c. Approval of MGLVA Board of Directors Special Meeting Minutes – 8/4/2020

Motion to Approve 08/04/2020 Special Meeting Minutes By: Nick Jaskiw Seconded By: Amy Wojciechowski

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 to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Nick Jaskiw

Moved: Unanimously

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 Payment of \$638,161.50 by: Amy Wojciechowski Seconded By: Nick Jaskiw

Moved: Unanimously

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

No: None

6. Business Pertaining to School Performance

a. MGLVA Course Approval

i. **Action:** Approval of MGLVA 2020-2021 Course List

Motion to Approve of MGLVA 2020-2021 Course List by: Ron Villamaria Seconded By: Karen Lee-Lemieux

Moved: Unanimously

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

No: None

b. Alternate Diploma Proposal

i. Tabled pending legal review

c. Approval of Student Handbook Updates

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

Motion to Approve of Student Handbook Updates by: Ron Villamaria Seconded By Nick Jaskiw

Moved: Unanimously

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

No: None

d. CTE Update

e. Head of School Report

7. Business Pertaining to Board Performance

a. Discussion: MGLVA Legal Counsel

b. Board Training: Book Study: Topic Six – Financial Health

8. Authorizer's comments

9. Next Regular meeting: September 17, 2020

10. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Ron Villamaria

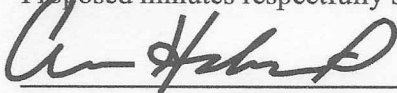
Moved Unanimously @ 8:56 pm

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,

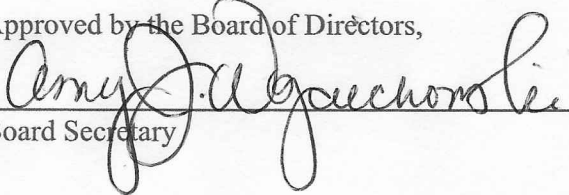


Recording Secretary

8/20/2020

Date

Approved by the Board of Directors,



Board Secretary

8/20/2020

Date