



Michigan Great Lakes Virtual Academy
Regular Meeting Proposed
Minutes

Thursday, August 19, 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 @ 7:02 pm
Present: Dave Ohman, Manistee MI Ron Villamaria, Manistee MI, Nick Jaskiw, Manistee MI Amy Wojciechowski, Manistee MI
Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Andrea Cannon, Mark Weinberg, Denise Englehart, 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 – 6/17/2021
Motion to Approve Regular Meeting Minutes By: Nick Jaskiw
Seconded By: Amy Wojciechowski Moved: Unanimously to approve the proposed minutes from the regular meeting held 6/17/2021
3. Public Comments
4. Partner Update
5. Business Pertaining to Organizational Performance
 - a. Annual Organizational Meeting
 - i. **Action:** Approval of Resolution of Organizational Matters
 - b. Operations Report

c. 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, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly K12 Payment of \$3,622,216.41 by: Ron Villamaria

Seconded By: Amy Wojciechowski Moved: Unanimously as presented by Beth Perry

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

No: None

6. Business Pertaining to School Performance

a. Approval of Emergency Operations Plan

i. **Action:** Approve EOP

Motion to approve Emergency Operating Plan by: Ron Villamaria Seconded By: Nick Jaskiw

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

No: None

b. Approval of Student Handbook Revisions

i. **Action:** Approve Student Handbook Revision

Motion to approve Student Handbook Revision by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

c. MGLVA Course Approval

i. **Action:** Approval of MGLVA 2021-2022 Course List

Motion to approve Student Handbook Revision by: Nick Jaskiw Seconded By: Amy Wojciechowski

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

No: None

d. Discussion of Youth Mental Health

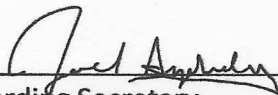
e. Head of School Report: Back to School Preparations

- f. Head of School Report: Back to School Preparations
- 7. Business Pertaining to Board Performance
 - a. Partner Summit in Herndon: November 12
 - b. Board Meetings for the New School Year
- 8. Authorizer's comments
- 9. Next Regular meeting: September 16, 2021
- 10. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw moved unanimously @ 8:57 pm

Minutes Certification:

Proposed minutes respectfully submitted,

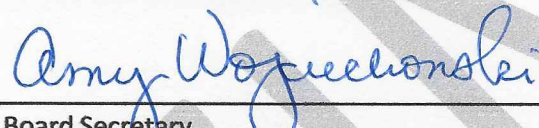


Recording Secretary

8/19/2021

Date

Approved by the Board of Directors,



Board Secretary

9/16/2021

Date

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