



## Michigan Great Lakes Virtual Academy

### Regular Meeting Approved

Minutes Thursday, December 16,  
2021

7:00 PM

To Participate, this meeting is held remotely via the following link:

[Zoom Meeting Room Link](#)

Participants may also access the meeting by the following teleconference line:

(929) 205-6099;4735869527#

Access the following form to issue a public comment:

[Online Public Comment Form](#)

In accordance with the Manistee County Board of Commissioners Local State of Emergency allowing continuation of remote meetings due to the pandemic through December 31, 2021.

#### 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, Manistee MI, Ron Villamaria, Manistee MI, Nick Jaskiw, Manistee MI, Amy Wojciechowski, Manistee MI

Also Present: Kendall Schroeder, Joel Szekely, Carol Main, Todd McIntire, Mark Weinberg, Ron Stoneman, Liz Sidebotham, Lisa Bezjian, Tom Graham, Ron Stoneman, Tom Graham, Lisa Bezjian, Kirstin Miller

#### 2. Consent Agenda

##### a. Approval of Agenda

Motion to Approve Agenda By: Amy Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously

##### b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 11/18/2021

Approval of MGLVA Board of Directors Regular Meeting Minutes – 11/18/2021 Motion to Approve 11/18/2021 Regular Meeting Minutes By: Amy Wojciechowski  
Seconded By: Nick Jaskiw Moved: Unanimously

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

No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$2,178,769.85 by: Ron Villamaria Seconded By: Amy Wojciechowski

Moved: Unanimously

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

No: None

6. Business Pertaining to School Performance

a. Head of School Report

7. Business Pertaining to Board Performance

i. In Person Board Meeting Begin in January

ii. Joint MAPS/MGLVA Board Meeting January 27, 2022

8. Authorizer's comments

9. Next Regular meeting: Thursday, January 20, 2022

10. Adjournment

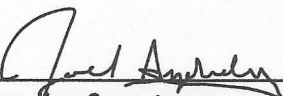
Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski moved unanimously @ 8:06 pm

*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](http://www.K12.com/MGLVA)

Minutes Certification:

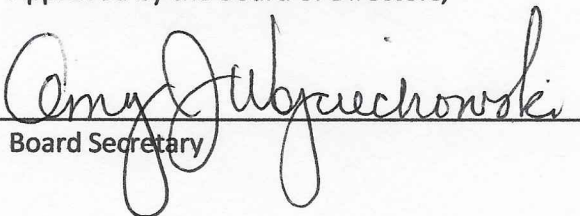
Proposed minutes respectfully submitted,

  
Recording Secretary

12/16/2021

Date

Approved by the Board of Directors,

  
Board Secretary

1/21/2022

Date