



Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, December 13, 2018

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, Roll Call

The meeting was called to order by President Ron Villamaria @ 7:04 pm

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

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Stacy Little, Anthony Kinkle

On Conference Line: Lori Johnson, Jennifer Canfield, Anne Harkema-Penn, Angela Kalcec

2. Consent Agenda

a. Approval of Agenda

Motion by: Nick Jaskiw Seconded by: Amy Wojciechowski to approve agenda

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 11/15/18

Motion by: Nick Jaskiw Seconded by: Amy Wojciechowski to approve MGLVA Board of minutes of 11/15/2018

3. Public Comments

4. Business Pertaining to Organizational Performance

a. Enrollment/Marketing Report

Action: MGLVA Board approves school overall cap to be 2986

Motion By: Amy Wojciechowski Seconded By: Ron Villamaria

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

No: None

b. Operations Report

c. Monthly Financial Report

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

Motion By: Ron Villamaria Seconded By: Nick Jaskiw

ii. **Action:** Approve Monthly Payment

Motion By: Amy Wojciechowski Seconded By: Nick Jaskiw Monthly Payment of \$2,469,668.92

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

Wojciechowski

No: None

5. Business Pertaining to School Performance
 - a. Academic Report – Middle School Updates
 - b. Head of School Report
6. Business Pertaining to Board Performance
 - a. Board Training – Board Trip to K12 HQ
 - b. MAPS/MGLVA Joint Board Meeting Review Discussion
7. Partner Update
8. Authorizer's comments
9. Next meeting: January 17, 2018
10. Adjournment

Motion to Adjourn by: Nick Jaskiw Seconded by: Amy Wojciechowski

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