



## Michigan Great Lakes Virtual Academy

### Regular Meeting Proposed Notes

Thursday, December 17, 2020

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 Senate Bill 1108, which permits virtual meetings under specific circumstances and under the MDHHS guidelines regarding gathering prohibitions and in , this meeting is held in an online format until further guidance.**

#### 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 Roll Call @ 7:03  
Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski, Karen Lee-Lemieux  
Also Present: Kendall Schroeder, Joel Szekely, Anne Harkema Penn, Beth Perry, Todd McIntire, Liz Sidebotham, Anthony Kinkle, Mark Weinberg, Tom White, Kirstin Miller, Mary Markert, Ron Stoneman, Mark Weinberg, Danielle Stoops, Jen Canfield, Mary Markert
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 – 11/19/2020  
2020 Motion to Approve 11/19/2020 Regular Meeting Minutes By: Amy Wojciechowski  
Seconded By: Ron Villamaria 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: Amy Wojciechowski 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 \$3,030,839.64 by: Ron Villamaria

Seconded By: Amy Wojciechowski

Moved: Unanimously

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

No: None

- iii. **Action:** MGLVA Board would like to recognize school teaching and support staff with a \$500 stipend for support during the COVID-19 pandemic

Motion to approve \$500 stipend by: Ron Villamaria Seconded By: Amy Wojciechowski

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. Academic Update

- i. Title Programs – Jennifer Canfield

b. Head of School Report

7. Business Pertaining to Board Performance

a. Resolution Regarding Open Meetings Act

- i. **Action:** Approval of Resolution of Open Meetings Act

Motion to approve Resolution Regarding Open Meetings Act by: Amy Wojciechowski

Seconded By: Ron Villamaria Moved: Unanimously

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

No: None

b. MAPS Performance Metric Update

c. Board Training: Book Study: Topic Seven – Facilities

8. Authorizer's comments

9. Next Regular meeting: January 21, 2020

10. Adjournment

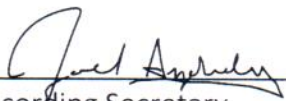
Motion to Adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw Moved Unanimously @ 8:35 pm

*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)

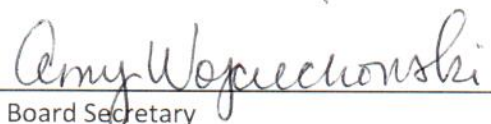
Minutes Certification:

Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Recording Secretary

12/17/2020  
\_\_\_\_\_  
Date

Approved by the Board of Directors,

  
\_\_\_\_\_  
Board Secretary

1/21/2021  
\_\_\_\_\_  
Date