



## Michigan Great Lakes Virtual Academy

### Regular Meeting Approved Notes

Thursday, February 17, 2022

7:00 PM

#### Location:

MGLVA Office, 1309 Madison Road, Manistee MI 49660

**Participants may also access the meeting by following link:**

[Zoom Meeting Room Link](#)

(929) 205-6099;4735869527#

**Access the following form to issue a public comment:**

[Online Public Comment Form](#)

#### 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 @ 7:03 PM

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

Also Present: Kendall Schroeder, Joel Szekely, Carol Main, Todd McIntire, Mark Weinberg, Ron Stoneman, Liz Sidebotham, Ron Stoneman, Tom Graham, Lisa Bezjian, Kirstin Miller, Abby Brown, Lew Perrotta, Anthony Kinkle, Brandon Seaver, Denise Englehart, Laura Gancsos, Lori Johnson

#### 2. Consent Agenda

- a. Approval of Agenda (Addition Amended Letter from Board Attorney after Partner Update after Partner Update)

Motion to Approve Agenda by: Nick Jaskiw Seconded By: Ron Villamaria Unanimously to consent to agenda as presented

- b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 1/20/22

Motion to Approve Regular Meeting Minutes By: Ron Villamaria

Seconded By: Nick Jaskiw Moved: Unanimously to approve the proposed minutes from the regular meeting held 1/20/22

- c. Approval of Joint MAPS/MGLVA Work Session Meeting Minutes – 1/27/22

Motion to Approve Regular Meeting Minutes By: Ron Villamaria

Seconded By: Nick Jaskiw Moved: Unanimously to approve the proposed minutes from the Joint MAPS/MGLVA Work Session held 1/27/22

#### 3. Public Comments

#### 4. Partner Update

#### 5. Update Letter from Board Attorney concerning Pupil Auditing Manual

#### 6. Business Pertaining to Organizational Performance

- a. Operations Report
- b. Monthly Financial Report

i. **Action:** Approval of Modified Budget

Motion to Approve Modified Budget by: Ron Villamaria Seconded By: Nick Jaskiw  
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria  
No: None

ii. **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  
No: None

iii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$ 2,568,285.37 by: Ron Villamaria Seconded By: Nick Jaskiw  
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria  
No: None

7. Business Pertaining to School Performance

- a. CTE Program Update – Lori Johnson
- b. Sec. 98b Goal Progress Report
- c. Head of School Report

**Action:** Gift Braille Reader to student per IEP needs after graduation:

Motion to Approve to gift Braille Reader to student per IEP needs after graduation by: Ron Villamaria Seconded By: Nick Jaskiw  
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria  
No: None

8. Business Pertaining to Board Performance

- a. MGLVA Office Space Committee Report

9. Authorizer's comments

10. Next Regular meeting: Thursday, March 17, 2022

11. Adjournment

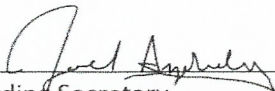
Motion to Adjourn: Nick Jaskiw Seconded By: Ron Villamaria moved unanimously @ 9:23 pm

*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,

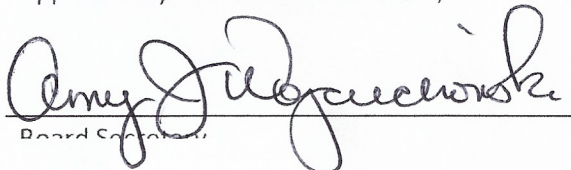


Recording Secretary

2/17/2022

Date

Approved by the Board of Directors,



Board Secretary

3/17/2022

Date