



Michigan Great Lakes Virtual Academy

Approved Board Minutes

Thursday, February 16, 2023

7:00 PM

Location:

MGLVA Office, 50 Filer St., Suite 324, Manistee MI 49660

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

[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

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

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Jennifer Charles, Anne Harkema Penn, Anthony Kinkle, Lori Johnson, Ron Stoneman Lisa Bezjian, Andrea Cannon, Courtney Kissel, Amy Lepley, Andrea Cannon

2. Consent Agenda

- a. Approval of Agenda with Additions of Update from Board Attorney and Board Policy Update

Motion to Approve Agenda by: Nick Jaskiw Seconded By: Amy Wojciechowski

Unanimously to consent to agenda as presented with updates

- b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 1/19/23

Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski Seconded By: Nick Jaskiw

Moved: Unanimously to approve the proposed minutes from the regular meeting held 1/19/23

3. Public Comments

4. Update for Board Attorney

Motion to move meeting to Executive Session to speak with Board Attorney concerning Charter Renewal by: Nick Jaskiw, Seconded by Amy Wojciechowski Moved: Unanimously to move meeting to Executive Session at 7:05 PM

Motion to move meeting back to Regular Session by: Nick Jaskiw Seconded by Ron Villamaria Moved: Unanimously to move meeting to resume Regular Session at 7:33 PM
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

5. Partner Update

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: Amy Wojciechowski

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

No: None

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

Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

iii. **Action:** Approve Monthly Payment

Motion to Approve Supplemental January Payment of \$ 6,000.00 by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

Motion to Approve Monthly Payment of \$ 2,890,522.49 by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

7. Business Pertaining to School Performance

a. Academic Update – Elementary (K-5)/Amy Lepley

b. Sec. 98b Goal Progress Report

c. Board Policy Update

Motion to approve Board Policy Update Schedule 7-5 (BP5111) by Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

d. Head of School Report

8. Business Pertaining to Board Performance

a. MGLVA Charter Reauthorization Update

9. Authorizer's comments

10. Next Regular meeting: Thursday, March 16, 2023

11. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw moved unanimously @ 9:25 pm

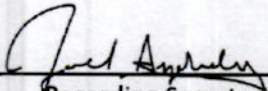
Individuals with a disability who needs accommodation for participation in this meeting should contact the MGLVA office at 231-794-5999 in advance of the meeting to request assistance.

Minutes available on the Michigan Great Lakes Virtual Academy website,

www.K12.com/MGLVA.

Minutes Certification:

Proposed minutes respectfully submitted,

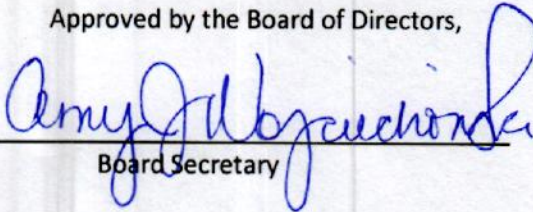


Recording Secretary

2/16/2023

Date

Approved by the Board of Directors,



Board Secretary

3/16/23

Date