



Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, February 15, 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

1. Call to Order, Roll Call
Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski
Also Present: Joel Szekely, Kendall Schroeder, Beth Perry, Todd McIntire, Brandon Seaver
On Conference Line: Amy Lepley, Angela Kalcec, Kim Shoup, Anthony Kinkle, Stacy Little, Abby Brown, Kirstin Miller, Sandy Schalow
2. Consent Agenda
 - a. Approval of Agenda
Motion to Approve Agenda By: Amy Wojciechowski
Seconded By: Nick Jaskiw
Moved: Unanimously
3. Approval of MGLVA Board of Directors Regular Meeting Minutes – 1/18/18
Motion to Approve Minutes of Previous Board Meeting – 11/16/17: Amy Wojciechowski
Seconded By: Ron Villamaria
Moved: Unanimously
4. Public Comments
5. Presentation: High School Field Trip – Abby Brown
6. Business Pertaining to Organizational Performance
 - a. Enrollment/Marketing Report
 - b. Operations Report
 - c. Monthly Financial Report
 - i. **Action:** Approval of Monthly Financials
Motion to Approve Monthly Financials: Ron Villamaria
Seconded By: Nick Jaskiw
Moved: Unanimously
 - ii. **Action:** Approve Invoices

Motion to Approve Monthly Invoices for \$1,665,789.97: Nick Jaskiw

Seconded By: Amy Wojciechowski

Moved: Unanimously

Motion to Approve MGLVA Testing Site Validation Invoice of \$17,760.00: Ron Villamaria

Seconded By: Nick Jaskiw

Moved: Unanimously

7. Business Pertaining to School Performance

- a. Academic Report
- b. Board Policy Update
- c. Head of School Report 848,138
- d. Contract Update

8. Business Pertaining to Board Performance

a. **Action:** Board Treasurer

Motion to Approve resignation of Amy Wojciechowski as Board Treasurer: Amy Wojciechowski

Seconded By: Ron Villamaria

Moved: Unanimously

Motion to Approve appointment of Nick Jaskiw as Board Treasurer: Ron Villamaria

Seconded By: Amy Wojciechowski

Moved: Unanimously

b. Discussion: Governor's Budget

9. Authorizer's comments

10. Next meeting: March 15, 2018

11. Adjournment

Motion to Adjourn by: Amy Wojciechowski

Seconded by: Nick Jaskiw

Moved: Unanimously

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