



## Michigan Great Lakes Virtual Academy

### Regular Meeting Approved Minutes

Thursday, January 20, 2022

7:00 PM

#### Location:

Armory Youth Project

555 1<sup>st</sup> Street, 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 @ 7:00 P.M.

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

Virtual Board Attendance: Karen Lee-Lemieux, Farmington Hills, MI

Also Present: Kendall Schroeder, Joel Szekely, Carol Main, Todd McIntire, Mark Weinberg, Liz Sidebotham, Lisa Bezjian, Tom Graham, Anne Harkema Penn, Denise Englehart, Jen Canfield, Andrea Cannon, Lori Johnson, Anthony Kinkle

#### 2. Consent Agenda

##### a. Approval of Agenda

Motion to Approve Agenda By: Amy Wojciechowski Seconded By: Nick Jaskiw Moved: Unanimously

##### b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 12/20/2021

Motion to Approve 12/20/2021 Regular Meeting Minutes By: Amy Wojciechowski  
Seconded By: Nick Jaskiw 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

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

No: None

##### ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$2,154,897.12 by: Ron Villamaria Seconded By: Amy Wojciechowski

Moved: Unanimously

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

No: None

6. Business Pertaining to School Performance
  - a. ESSER II and III Spending Proposal
  - b. Head of School Report
7. Business Pertaining to Board Performance
  - a. MGLVA Office Space Committee Report
  - b. Draft Agenda-Joint MAPS/MGLVA Work Session January 27, 2022
8. Authorizer's comments
9. Next Regular meeting: Thursday, February 17, 2022
10. Adjournment

Motion to Adjourn: Ron Villamaria Seconded By: Amy Wojciechowski moved unanimously @ 9:15 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,

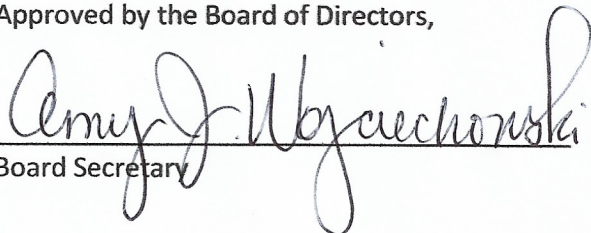


Recording Secretary

1/28/22

Date

Approved by the Board of Directors,



Board Secretary

2/17/22

Date