



# Michigan Great Lakes Virtual Academy

Thursday, January 18, 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 pursue.

1. Call to Order, Roll Call  
Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski  
Also Present: Joel Szekely, Kendall Schroeder, Denise Lijewski, Beth Perry, Todd McIntire  
**On Conference Line:** Amy Lepley, Angela Kalcec, Kim Shoup, Anthony Kinkle, Stacy Little, Abby Brown, Kirstin Miller, Brandon Seaver, Sandy Schalow
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 - 12/21/17  
Motion to Approve Minutes of Previous Board Meeting – 11/16/17: Ron Villamaria  
Seconded By: Nick Jaskiw  
Moved: Unanimously
3. Public Comments
4. Presentation: Middle School Persuasive Speeches – Denise Lijewski
5. Business Pertaining to Organizational Performance
  - a. Enrollment/Marketing Report
  - b. Operations Report
  - c. Monthly Financial Report

- d. **Action:** Approval of Monthly Financials  
Motion to Approve Monthly Financials and K12 Payment of \$1,990,346.24 by: Amy Wojciechowski  
Seconded By: Nick Jaskiw  
Moved: Unanimously
  - e. **Action:** Motion to approve modified budget for SY 1718: Ron Villamaria  
Seconded By: Nick Jaskiw  
Moved: Unanimously
6. Business Pertaining to School Performance
- a. MAPS Board Resolution for change of official office address
  - b. **Action:** Renewal of MGLVA Auditor for SY1819  
Motion to approve renewal of MGLVA Auditor SY1819: Amy Wojciechowski  
Seconded By: Ron Villamaria  
Moved: Unanimously
  - c. **Action:** Increase of Overall Enrollment Capacity for SY1819  
Motion to increase the overall enrollment capacity by 200 High School and 100 Middle School students for SY1819: Amy Wojciechowski  
Seconded By: Nick Jaskiw  
Moved: Unanimously
  - d. **Action:** MGLVA F17 Board Policy Updates Approval  
Motion to approve MGLVA F17 Board Policy Updates tabling POL 1439 for review: Ron Villamaria  
Seconded By: Amy Wojciechowski  
Moved Unanimously
  - e. Head of School Report
7. Business Pertaining to Board Performance
- a. Discussion: Terms of Office
8. Authorizer's comments
9. Next meeting: February 15, 2018
10. Adjournment
- a. **Action:** Motion to Adjourn: 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](http://www.K12.com/MGLVA)