



## Michigan Great Lakes Virtual Academy

Regular Meeting Minutes Proposed

Thursday, January 21, 2021

7:00 PM

### To Participate:

#### Virtual Meeting Room

[Zoom Meeting Room Link](#)

#### Phone Teleconference Number

(929) 205-6099,,4735869527#

[Online Public Comment Form](#)

In accordance with [SB 1246, Public Act 254 of 2020](#) – allows for remote board meetings for any reason until March 31, 2021. Effective Dec. 22, 2020.

### 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, Nick Jaskiw, Amy Wojciechowski, Karen Lee-Lemieux

Also Present: Kendall Schroeder, Joel Szekely, Anne Harkema Penn, Beth Perry, Todd McIntire, Anthony Kinkle, Mark Weinberg, Kirstin Miller, Mary Markert, Ron Stoneman, Mark Weinberg, Danielle Stoops, Amy Lepley, Yahlanda Boyd, Kyle Kotecki

#### 2. Consent Agenda

##### a. Approval of Agenda

Motion to Approve Agenda By: Ron Villamaria Seconded By: Amy Wojciechowski  
Moved: Amy Wojciechowski Unanimously to consent to agenda as presented

##### b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 12/17/2020

12/17/2020 Regular Meeting Minutes By: Amy Wojciechowski

Seconded By: Nick Jaskiw Moved: Unanimously to approve the proposed minutes from the regular meeting held 12/17/2020

#### 3. Public Comments - None

#### 4. Partner Update – National forum on equity coming up

#### 5. Business Pertaining to Organizational Performance

##### a. Operations Report – Joel Szekely presented the current student cap. Also presented was the results of the Internal Review.

##### b. Monthly Financial Report

###### i. **Action:** Approve Modified Budget

Motion by approve the proposed modified 2020/2021 budget by: By: Amy Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously as presented by Beth Perry

Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

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

Motion to Approve Monthly Financial Report by: Amy Wojciechowski  
Seconded By: Ron Villamaria Moved: Unanimously as presented by Beth Perry  
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy  
Wojciechowski

No: None

iii. **Action:** Approve Monthly Payment

Motion to Approve Monthly K12 Payment of \$2,865,077.48 by: Amy  
Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously as  
presented by Beth Perry

Roll Call Vote Yes: Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave  
Ohman, Ron Villamaria, Amy Wojciechowski

No: None

6. Business Pertaining to School Performance

a. Academic Update

i. Middle School Update – Anthony Kinkle presents. Updated Board of  
new Middle School initiatives.

ii. K-5 Update – Amy Lepley presents. Consistency, Academics and Mental  
Health of K-5.

b. Head of School Report – More in-depth report of the Internal Review audit.  
Update on Special Education audit. Re-Enrollment Begins March 2, 2021.  
Performance Rubric ready to be submitted.

7. Business Pertaining to Board Performance

a. MAPS/MGLVA Joint Work Session

b. Board Training: Book Study: Topic Eight – Meetings & Minutes

8. Authorizer's comments

9. Next Regular meeting: February 18, 2021

10. Adjournment

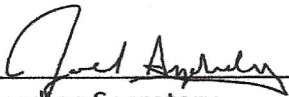
Motion to Adjourn: Nick Jaskiw Seconded By: Karen Lee-Lemieux Unanimously @ 8:28 pm

*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,

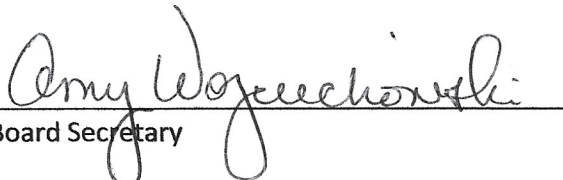


Recording Secretary

1/21/2021

Date

Approved by the Board of Directors,



Board Secretary

2/19/2021

Date