



Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, July 19, 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](#)

1. Call to Order, Roll Call

The meeting was called to order by Vice President Ron Villamaria @ 7:00 pm

Board Members Present: Ron Villamaria, Amy Wojciechowski, Nick Jaskiw

Also Present: Kendall Schroeder, Joel Szekely, Lori Johnson, Laura Van Wormer

On Conference Line: Dave Ohman

2. Consent Agenda

a. Approval of Agenda

Motion by: Amy Wojciechowski Seconded by: Nick Jaskiw to approve agenda

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 6/21/18

Motion by: Nick Jaskiw Seconded by: Amy Wojciechowski to approve MGLVA Board of Directors Regular Meeting Minutes – 6/21/18

c. Approval of New Charter and EPSA

Motion By: Nick Jaskiw Seconded By: Amy Wojciechowski to approve New Charter and EPSA

3. Public Comments

4. Business Pertaining to Organizational Performance

a. Annual Organization Meeting

b. Enrollment/Marketing Report

c. Operations Report

d. Monthly Financial Report

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

Motion By: Amy Wojciechowski Seconded By: Nick Jaskiw to approve Monthly Financial Report

ii. **Action:** Approve Monthly Payment of \$1,942,631.59

Motion By: Nick Jaskiw Seconded By: Amy Wojciechowski Monthly Payment

5. Business Pertaining to School Performance

a. Academic Report – Meet the Destinations Career Program Team

b. Head of School Report

6. Business Pertaining to Board Performance

a. Board Training – Herndon, VA Visit

7. Authorizer's comments

8. Next meeting: August 16, 2018

9. Adjournment

Motion by Amy Wojciechowski, Seconded by Nick Jaskiw, to adjourn, adjourned the meeting @ 8:19

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