



Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, June 21, 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#**

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.

6:45pm Budget Hearing - Meeting of the Board of Directors to begin immediately following

1. Call to Order, Roll Call

The meeting was called to order by President Dave Ohman @ 7:00 pm

Roll Call

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

Also Present: Kendall Schroeder, Joel Szekely, Brandon Seaver, Todd McIntire, Beth Perry

2. Consent Agenda

a. Approval of Agenda

Motion by Amy Wojciechowski, Seconded by Nick Jaskiw, to approve 6/21/2018 agenda

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/17/18

Motion by Amy Wojciechowski, Seconded by Nick Jaskiw, to approve Regular Minutes from 5/17/2018

3. Public Comments

4. Presentation: MGLVA 2018 High School Graduation (<http://mglvahs.weebly.com/class-of-2018.html>)

5. Business Pertaining to Organizational Performance

a. **Action:** Resolution to approve revised enrollment policy from Schedule 7-5 of Charter

Motion by Nick Jaskiw, Seconded by Ron Villamaria, to approve revised enrollment policy from Schedule 7-5 of Charter

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

No: None

b. Enrollment/Marketing Report

c. Operations Report

d. Monthly Financial Report

i. **Action:** Approval of Monthly Financials

Motion by Amy Wojciechowski, Seconded by Ron Villamaria, to approve Monthly Financials

ii. **Action:** Approval of Invoices

Motion by Amy Wojciechowski, Seconded by Nick Jaskiw, to approve Invoices of \$2,049,760.54

iii. **Action:** Approve FY18 Budget Modification

Motion by Amy Wojciechowski, Seconded by Ron Villamaria, to approve FY18 Budget Modification

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

No: None

iv. **Action:** Resolution to approve FY19 Proposed Budget

Motion by Amy Wojciechowski, Seconded by Ron Villamaria, to approve FY19 Proposed Budget

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

No: None

6. Business Pertaining to School Performance

- a. Head of School Report
 - i. Reauthorization Update – Charter
 - ii. Office of Auditor General Audit of MDE/Virtual Schools Overview
 - iii. MSP Audit of Criminal History Record Information System (CHRIS)
 - iv. MGLVA Summer School Update
7. Business Pertaining to Board Performance
 - a. Discussion: Review of MDE Office of Special Education Meeting with Board/Authorizer
8. Authorizer’s comments
9. Next meeting: July 19, 2018
10. Adjournment

Motion by Amy Wojciechowski, Seconded by Nick Jaskiw, to adjourn, adjourned the meeting @ 9:12

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