



Michigan Great Lakes Virtual Academy

Approved Meeting Minutes

Thursday, June 17, 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 the Manistee County Board of Commissioners Local State of Emergency allowing a continuation of remote meetings due to the pandemic.

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.

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

1. Call to Order, Roll Call @ 7:10 pm
2. Present: Dave Ohman, Manistee MI Ron Villamaria, TN/GA Border Nick Jaskiw, Manistee MI Amy Wojciechowski, Manistee MI Karen Lee-Lemieux, Farmington Hills, MI
Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Mark Weinberg, Andrea Cannon, Liz Sidebotham, Brandon Seaver, Ronald Stoneman, Lori Johnson, Kyle Kotecki
3. Consent Agenda
 - a. Approval of Agenda
Motion to Approve Agenda by: Amy Wojciechowski Seconded By: Nick Jaskiw
Unanimously to consent to agenda as presented
 - b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/20/2021
Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski
Seconded By: Ron Villamaria Moved: Unanimously to approve the proposed minutes from the regular meeting held 5/20/2021
4. Public Comments
5. Partner Update
6. Business Pertaining to Organizational Performance
 - a. Operations Report as presented by Joel Szekely

b. Monthly Financial Report presented by Beth Perry

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

Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Amy Wojciechowski

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:** Approve Monthly Payment

Motion to Approve Monthly K12 Payment of \$ \$1,862,227.42 by: Ron Villamaria

Seconded By: Amy Wojciechowski 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 FY21 Budget Modification

Motion to Approve FY21 Budget Modification 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

iv. **Action:** Resolution to Approve FY22 Proposed Budget

Motion to Approve FY22 Proposed Budget by: Amy Wojciechowski Seconded By: Karen Lee-Lemieux Moved: Unanimously

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

No: None

i. **Action:** Approve School Audit Services Engagement Letter – Baird Cotter & Bishop

Motion to Approve School Audit Services Engagement Letter – Baird Cotter & Bishop by:

Ron Villamaria Seconded By: Amy Wojciechowski Moved: Unanimously Roll Call Vote

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

No: None

7. Business Pertaining to School Performance

a. Final School Review

b. Head of School Report as presented by Kendall Schroeder

8. Business Pertaining to Board Performance

a. Board Policy Updates (Spring)

i. **Action:** Approve Policy Updates

Motion to Approve Spring Policy Updates by: Amy Wojciechowski Seconded By: Nick Jaskiw Moved: Unanimously

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

No: None

b. MGLVA Performance Rubric

Motion to approve MGLVA Performance Rubric acceptance by: Nick Jaskiw Seconded

By: Amy Wojciechowski Moved: Unanimously

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

No: None

9. Authorizer's comments

10. Next Regular meeting: July 15, 2021

Motion to adjourn regularly scheduled July meeting until August 15, 2021 by: Amy

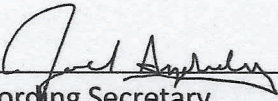
Wojciechowski Seconded by: Nick Jaskiw

11. Adjournment

Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski moved unanimously
@ 8:34 pm

Minutes Certification:

Proposed minutes respectfully submitted,

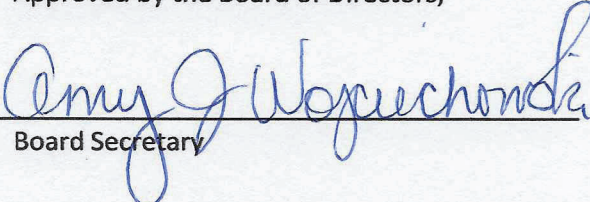


Recording Secretary

6/17/2021

Date

Approved by the Board of Directors,



Board Secretary

8/19/2021

Date

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