



# Michigan Great Lakes Virtual Academy

Regular Meeting Approved Minutes

Thursday, June 16, 2022

7:00 PM

## Location:

Dial-A-Ride Board Room, 180 Memorial Dr., Manistee MI 49660

**Participants may also access the meeting by following link:**

[Zoom Meeting Room Link](#)

(929) 205-6099;4735869527#

**Access the following form to issue a public comment:**

[Online Public Comment Form](#)

## 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 Roll Call @ 7:02 pm

Present: Dave Ohman, Ron Villamaria, Amy Wojciechowski

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Ron Stoneman, Liz Sidebotham, Lisa Bezjian, Anthony Kinkle, Tom Graham, Amy Lepley, Andrea Cannon, Lori Johnson, Jennifer Charles, Nick Jaskiw, Courtney Kissel, Mark Weinberg, Brandon Seaver, Ron Stoneman

2. Consent Agenda

a. **Action:** Approval of Agenda

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

b. **Action:** Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/19/22

Motion to Approve Regular Meeting Minutes By: Ron Villamaria Seconded By: Amy Wojciechowski

Moved: Unanimously to approve the proposed minutes from the regular meeting held 5/19/22

3. Public Comments

4. Partner Update – Presented by Todd McIntire

5. Business Pertaining to Organizational Performance

a. Attorney Engagement – Courtney Kissel, Dykema

i. **Action:** Approve Engagement Letter re: Real Estate

Motion to Approve Engagement Letter re: Real Estate as presented by: Amy Wojciechowski Seconded By: Ron Villamaria

ii. **Action:** Approval of Attorney Engagement letter – Courtney Kissel, Dykema Gossett, PLLC

Motion to Approve Engagement letter – Courtney Kissel, Dykema Gossett, PLLC for 14 months:

Ron Villamaria Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

iii. **Action:** Approve Briny Office Lease

Motion to give Michigan Great Lakes Virtual Academy Board President David Ohman the authority to take all necessary steps to finalize and sign the final lease related documents for the Briny Building by: Ron Villamaria Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Dave Ohman, Amy Wojciechowski, Ron Villamaria

Roll Call Vote Yes: Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

- b. Operations Report
- c. Monthly Financial Report

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

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

Roll Call Vote Yes: Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

- ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$ 2,162,913.64 by: Ron Villamaria Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

- iii. **Action:** Approve FY22 Budget Modifications

Motion to Approve FY22 Budget Modifications as presented by: Amy Wojciechowski Seconded By: Ron Villamaria

Roll Call Vote Yes: Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

- iv. **Action:** Resolution to Approve FY23 Proposed Budget

Motion to Approve FY23 Proposed Budget as presented by: Ron Villamaria Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

6. Business Pertaining to School Performance

- a. Academic Report

- i. EOY Performance Index

- ii. MDE Sec. 98b Goal Progress Report

- b. Head of School Report

- i. **Action:** Approve SY22-23 Academic Calendar

Motion to Approve SY22-23 Academic Calendar as presented by: Amy Wojciechowski Seconded By: Ron Villamaria

Roll Call Vote Yes: Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

- ii. ESSER III Report

7. Business Pertaining to Board Performance

- a. SY22-23 MGLVA Board of Directors Meeting Schedule

- i. **Action:** Approve SY22-23 MGLVA Board of Directors Meeting Schedule

Motion to Approve SY22-23 MGLVA Board of Directors Meeting Schedule as presented by: Amy Wojciechowski Seconded By: Ron Villamaria

Roll Call Vote Yes: Dave Ohman, Amy Wojciechowski, Ron Villamaria

No: None

- b. MGLVA Board Retreat – August 11-12

- c. MGLVA Office Space Committee Report

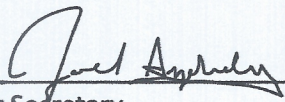
- 8. Authorizer's comments
- 9. Next Regular meeting: Thursday, August 11, 2022
- 10. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Ron Villamaria Amy Wojciechowski moved unanimously @ 8:47 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)*

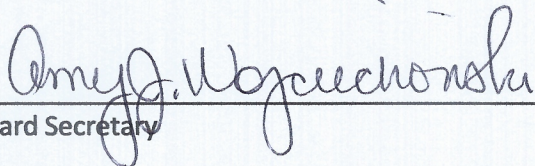
Minutes Certification:

Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Recording Secretary

6/16/2022  
\_\_\_\_\_  
Date

Approved by the Board of Directors,

  
\_\_\_\_\_  
Board Secretary

8/15/2022  
\_\_\_\_\_  
Date