



Michigan Great Lakes Virtual Academy

Regular Meeting Approved Minutes

Thursday, March 17, 2022

7:00 PM

Location:

MGLVA Office, 1309 Madison Road, 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.

1. Call to Order, Roll Call @ 7:05 pm

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

Also Present: Kendall Schroeder, Joel Szekely, Carol Main, Todd McIntire, Mark Weinberg, Ron Stoneman, Liz Sidebotham, Lisa Bezjian, Lori Johnson, Jennifer Canfield, Anthony Kinkle

2. Consent Agenda

a. Approval of Agenda

Motion to Approve Agenda by: Ron Villamaria Seconded By: Nick Jaskiw Unanimously to consent to agenda as presented

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 2/17/22

Motion to Approve Regular Meeting Minutes By: Ron Villamaria

Seconded By: Nick Jaskiw Moved: Unanimously to approve the proposed minutes from the regular meeting held 2/17/2022

3. Public Comments

4. Partner Update

5. Business Pertaining to Organizational Performance

a. Operations Report

b. Monthly Financial Report

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

Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Nick Jaskiw

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria

No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$ 2,720,065.21 by: Ron Villamaria Seconded By: Nick Jaskiw

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria

No: None

6. Business Pertaining to School Performance

a. Academic Update – Title IV (Jennifer Canfield)

b. Head of School Report

Motion to cover travel expenses for up to five students and coach to BPA National Conference by: Ron Villamaria Seconded By: Nick Jaskiw

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria

No: None

7. Business Pertaining to Board Performance

a. MGLVA Office Space Committee Report

8. Authorizer's comments

9. Next Regular meeting: Thursday, April 21, 2022

10. Adjournment

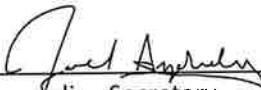
Motion to Adjourn: Nick Jaskiw Seconded By: Ron Villamaria moved unanimously @ 8:37 pm

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

Minutes Certification:

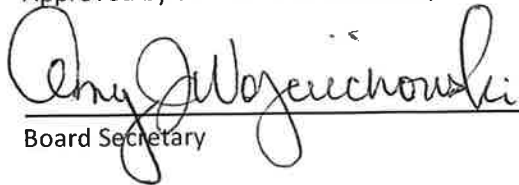
Proposed minutes respectfully submitted,


Recording Secretary

3/17/2022

Date

Approved by the Board of Directors,


Board Secretary

4/21/2022

Date