



## Michigan Great Lakes Virtual Academy

Special Meeting

Agenda

Thursday, May 23, 2019

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](#)

### 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.

1. Call to Order, Roll Call
2. The meeting was called to order by President Dave Ohman @ 7:00 pm  
Board Members Present: Dave Ohman, Nick Jaskiw, Ron Villamaria  
Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Brandon Seaver  
On Conference Line: Amy Wojciechowski, Stacey Little, Anthony Kinkle, Amy Lepley, Abby Brown, Kirstin Miller, Mary Market, Beth Perry, Todd McIntire, Brandon Seaver
3. Consent Agenda
  - a. Approval of Agenda  
Motion by: Nick Jaskiw Seconded by: Ron Villamaria to approve agenda
  - b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 4/18/19  
Motion by: Nick Jaskiw Seconded by: Ron Villamaria to approve MGLVA Board of minutes of 4/18/19
4. Public Comments
5. Business Pertaining to Organizational Performance
  - a. Enrollment/Marketing Report
  - b. Operations Report
  - c. Monthly Financial Report
    - i. **Action:** Approval of Monthly Financial Report  
Motion By: Amy Wojciechowski Seconded By: Ron Villamaria Monthly Payment of \$1,884,319.61
    - ii. **Action:** Approve Monthly Payment  
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski  
No: None
6. Business Pertaining to School Performance
  - a. Academic Report – Graduation Preview
  - b. Certificate of Completion Procedure
  - c. Memorandum of Understanding (MOU) for Destinations Career Academy Business Partnerships
  - d. Head of School Report
7. Business Pertaining to Board Performance
  - a. **Action:** Board Policy – Spring Updates  
Motion to Adopt Six and Tabling Two Spring Updates of Board Policies by: Nick Jaskiw Seconded

By: Ron Villamaria

- b. New Board Member update
  - c. IDEA Funding never received from the ISD
8. Partner Update
  9. Authorizer's comments
  10. Next Regular meeting: June 20, 2019
  11. Adjournment

Motion to adjourn @ 9:00 pm by: Nick Jaskiw Seconded By: Ron Villamaria

*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)*