



Michigan Great Lakes Virtual Academy

Approved Meeting Minutes

Thursday, May 20, 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.

1. Call to Order, Roll Call

Present: Dave Ohman, Manistee MI Ron Villamaria, Mason County MI Nick Jaskiw, Hesperia MI Amy Wojciechowski, Manistee MI Karen Lee-Lemieux, Farmington Hills, MI

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Anthony Kinkle, Mark Weinberg, Abby Brown, Andrea Cannon, Liz Sidebotham, AmyLepley, Ronald Stoneman

2. 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 – 4/23/2021

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 4/23/2021

3. Public Comments

4. Partner Update – Kendall Schroeder – End of Year 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: 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 \$2,179,928.92 by: Ron Villamaria
Seconded By: Karen Lee-Lemieux Moved: Unanimously as presented by Beth Perry
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy
Wojciechowski
No: None

6. Business Pertaining to School Performance

a. Head of School Report

i. **Action:** Approve SY21-22 School Calendar

Motion to approve SY21-22 School Calendar by: Amy Wojciechowski

Seconded By: Nick Jaskiw 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 Disposal of Retired Assets

Motion to Approve Disposal of Retired Assets 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

7. Business Pertaining to Board Performance

a. Board Policy Updates (Fall and Spring)

i. **Action:** Approve Policy Updates

Motion to Approve Fall Policy Updates as presented 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

b. Dykema Engagement Letter

i. **Action:** Approval of Engagement Letter for Dykema Gossett, PLLC

Motion to Approve Engagement Letter for Dykema Gossett, PLLC for 14 months by: Ron
Villamaria Seconded By: Nick Jaskiw Moved: Unanimously as presented by Beth Perry

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

No: None

8. Authorizer's comments

9. Next Regular meeting: June 17, 2021

10. Adjournment

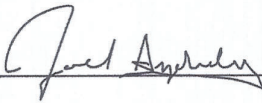
Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski moved unanimously @ 9:11
pm

*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:

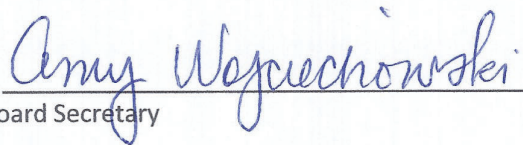
Proposed minutes respectfully submitted,



5/21/2021

Recording Secretary Date

Approved by the Board of Directors,



Board Secretary

6/21/2021

Date