



Michigan Great Lakes Virtual Academy Regular

Meeting Approved Minutes

Thursday, May 19, 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 @ 7:00 pm

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

Also Present: Kendall Schroeder, Joel Szekely, Carol Main, Trevor Penn, Abby Brown, Lisa Bezjian, Anthony Kinkle, Tom Graham, Denisse Englehart, Amy Lepley, Andrea Cannon, Lori Johnson, Miles Ryan, Taara Ryan, Carrie Vermaire, Mark Weinberg, Ron Stoneman

2. Consent Agenda

a. Approval of Agenda

Motion to Approve Agenda by: Nick Jaskiw Seconded By: Amy Wojciechowski Unanimously to consent to agenda as presented

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 4/21/22

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 4/21/2022

3. Parent/Student Report – BPA Board Sponsored Trip by Miles

4. Public Comments

5. Partner Update

6. 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

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

No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$ 2,242,363.78 by: Ron Villamaria, Seconded By: Amy Wojciechowski

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

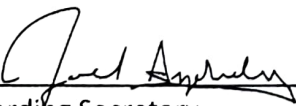
No: None

7. Business Pertaining to School Performance
- a. Academic Report – Middle School Update
 - b. Head of School Report
8. Business Pertaining to Board Performance
- a. Accept Board Member Resignation
 - i. **Action:** Motion to Accept Resignation of Karen Lee Lemieux with regret by: Amy Wojciechowski, Seconded By: Nick JaskiwRoll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None
 - b. Board Policies – Fall & Spring Updates
 - i. **Action:** Motion Approve Fall & Spring (Including Policy 23.40) Updates by: Amy Wojciechowski Seconded By: Nick JaskiwRoll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None
 - c. MGLVA Office Space Committee Report
 - i. **Action:** Motion to authorize MGLVA Building Committee to negotiate purchase or lease of new off space by: Amy Wojciechowski Seconded By: Nick JaskiwRoll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None
9. Authorizer's comments
10. Next Regular meeting: Thursday, June 16, 2022
11. Adjournment
- Motion to Adjourn: Amy Wojciechowski Seconded By: Ron Villamaria moved unanimously @ 9:21 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,

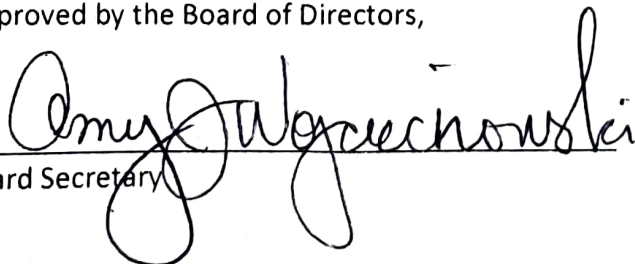


Recording Secretary

5/19/2022

Date

Approved by the Board of Directors,



Board Secretary

6/16/2022

Date