



Michigan Great Lakes Virtual Academy

Special Meeting Approved Minutes

Thursday, November 11, 2021

7:00 PM

To Participate, this meeting is held remotely via the following link:

[Zoom Meeting Room Link](#)

Participants may also access the meeting by the following teleconference line:

(929) 205-6099;4735869527#

Access the following form to issue a public comment:

[Online Public Comment Form](#)

In accordance with the Manistee County Board of Commissioners Local State of Emergency allowing continuation of remote meetings due to the pandemic through December 31, 2021.

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, Manistee MI, Ron Villamaria, Manistee MI, Nick Jaskiw, Muskegon MI, Amy Wojciechowski, Gilbert AZ, Karen Lee-Lemieux, Farmington Hills, MI

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, John Robinson,

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

3. Public Comments

4. Partner Update

5. Business Pertaining to Board Performance

a. **Action:** Approval of Resolution for Outside Counsel

Motion to authorize Board President Dave Ohman to retain legal representation in the matters of Pupil Auditing Manual Notable Changes as applies to cyber schools by: Ron Villamaria, Seconded by: Amy Wojciechowski

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

No: None

6. Authorizer’s comments

7. Next Regular meeting: November 18, 2021

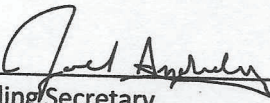
8. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw moved unanimously @ 7:33 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,

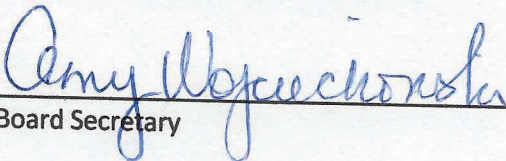


Recording Secretary

11/11/2021

Date

Approved by the Board of Directors,



Board Secretary

11/18/2021

Date