



Michigan Great Lakes Virtual Academy

Approved Board Minutes

Thursday November 17, 2022

7:00 p.m.

Location:

Michigan Great Lakes Virtual Academy Office,
50 Filer St., Suite 324, 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.

Call to Order, Roll Call @ 7:00 PM

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

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Jennifer Charles, Brandon Seaver, Anne Harkema Penn, Abby Brown, Lori Johnson, Ron Stoneman, Mark Weinberg

1. Consent Agenda

a. **Action:** Approval of Agenda

Motion to Approve Agenda with the update of moving Partner Update to 6 by: Ron Villamaria
Seconded By: Nick Jaskiw Unanimously to consent to agenda as presented

b. **Action:** Approval of MGLVA Board of Directors Regular Meeting Minutes –
10/20/22

Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski Seconded
By: Nick Jaskiw Moved: Unanimously to approve the proposed minutes from the
regular meeting held 10/20/2022

2. Public Comments

3. 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, Amy Wojciechowski, Ron Villamaria

No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$ 2,663,130.13 by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

4. Business Pertaining to School Performance

a. Academic Report – Career Readiness (CTE)

i. **Action:** Approve Reciprocal Academic Credits for Career and Technical
Course Completion

Motion to approve Reciprocal Academic Credits for Career and Technical Course Completion by: Amy Wojciechowski Seconded By: Ron Villamaria

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria
No: None

- b. Head of School Report
- 5. Business Pertaining to Board Performance
 - a. Board Policies – Fall 2022 Updates
 - b. Resolution to Appropriate Funds to Extend ESSER Implementation
 - i. **Action:** Approve Resolution to Appropriate Funds to Extend ESSER

Motion to approve Resolution to Appropriate Funds to Extend ESSER as presented by: by: Ron Villamaria Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria
No: None

- c. Re-authorization Update
- 6. Partner Update
- 7. Authorizer's comments
- 8. Next Regular meeting: Thursday, December 15, 2022
- 9. Adjournment

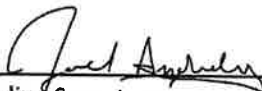
Motion to Adjourn: Ron Villamaria Seconded By: Nick Jaskiw moved unanimously @ 8:57 pm

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,

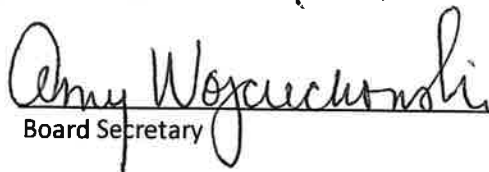


Recording Secretary

11/17/2022

Date

Approved by the Board of Directors,



Board Secretary

12/15/2022

Date