



Michigan Great Lakes Virtual Academy

Regular Meeting Agenda
Thursday, November 15, 2018
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

The meeting was called to order by President Dave Ohman @ 7:10 pm

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

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Brandon Seaver, Kirstin Miller, Kristian Patterson, Rebecca Lawrence

On Conference Line: Stacy Little, Abby Brown, Lori Johnson, Jennifer Canfield, Anne Harkma-Penn

2. 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 – 10/25/18

Motion by: Nick Jaskiw Seconded by: Ron Villamaria to approve MGLVA Board of Directors Special Meeting Minutes – 10/25/18

3. Public Comments

4. Business Pertaining to Organizational Performance

a. Enrollment/Marketing Report

b. Operations Report

c. Monthly Financial Report

Action: Approval of Monthly Financial Report

Action: Approve Monthly Payment

Motion By: Nick Jaskiw Seconded By: Ron Villamaria Monthly Payment of \$1,679,735.20

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

No: None

Action: Motion to approve modified budget for SY 18/19: Nick Jaskiw

Seconded by: Amy Wojciechowski Moved: Unanimously

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

No: None

5. Business Pertaining to School Performance

- a. Academic Report – Family Academic Support Team (FAST)
 - b. Head of School Report
6. Business Pertaining to Board Performance
 - a. Board Training – Board Trip to K12 HQ
 - b. MAPS/MGLVA Joint Board Meeting Agenda
7. Partner Update
8. Authorizer’s comments
9. Next meeting: December 13, 2018
10. Adjournment

Motion to Adjourn by: Nick Jaskiw Seconded by: Amy Wojciechowski

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