



Michigan Great Lakes Virtual Academy

Regular Meeting Proposed Notes

Thursday, November 19, 2020

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 MDHHS guidelines regarding gathering prohibitions, this meeting is held in an online format until further guidance.

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 @ 7:01

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski, Karen Lee-Lemieux

Also Present: Kendall Schroeder, Joel Szekely, Anne Harkema Penn, Beth Perry, Todd McIntire, Brandon Seaver, Anthony Kinkle, Mark Weinberg, Abby Brown, Kirstin Miller, Mary Markert, Ron Stoneman

2. Consent Agenda

a. Approval of Agenda

Motion to Approve Agenda By: Amy Wojciechowski Seconded By: Nick Jaskiw Moved: Unanimously

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 10/15/2020

2020 Motion to Approve 10/15/2020 Regular Meeting Minutes By: Amy Wojciechowski Seconded By: Karen Lee-Lemieux Moved: Unanimously

3. Public Comments

4. Partner Update

5. Legislative Update – Jon Robinson - *Removed*

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: Amy Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously

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 Payment of \$2,622,495.70 by: Ron Villamaria

Seconded By: Amy Wojciechowski

Moved: Unanimously

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

No: None

7. Business Pertaining to School Performance

a. Academic Update

i. Special Programs – Brandon Seaver

ii. Student Support Team – Kirstin Miller

b. Head of School Report

8. Business Pertaining to Board Performance

a. MAPS Performance Metric Update

b. Board Training: Book Study: Topic Six – Financial Health

9. Authorizer's comments

10. Next Regular meeting: December 17, 2020

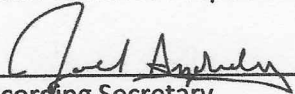
11. Adjournment

Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski Moved Unanimously @ 8:58 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,

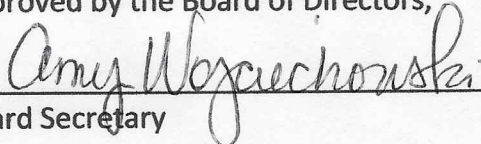


Recording Secretary

11/19/2020

Date

Approved by the Board of Directors,



Board Secretary

12/17/2020

Date