



Michigan Great Lakes Virtual Academy
Approved Meeting Minutes
Thursday, November 18,
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
2. Present: Dave Ohman, Manistee MI, Ron Villamaria, Manistee MI, Nick Jaskiw, Manistee MI, Amy Wojciechowski, Manistee MI

Also Present: Kendall Schroeder, Joel Szekely, Carol Main, Todd McIntire, Lori Johnson, Anthony Kinkle, Mark Weinberg, Ron Stoneman, Liz Sidebotham, Monica Spieker, Kirsten Miller, Denise Englehart, Lisa Bezjian, Tom Graham, Trevor Penn, Abby Brown, Ron Stoneman
3. Consent Agenda
 - a. Approval of Agenda
Motion to Approve Agenda with addition of two items By: Nick Jaskiw Seconded By: Amy Wojciechowski Moved: Unanimously
Board would like to recognize the passing of Dr John Chandler. Dr Chandler was instrumental in the creation of Michigan Great Lakes Virtual Academy.
 - b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 10/21/2021
Approval of MGLVA Board of Directors Regular Meeting Minutes – 10/21/2021 Motion to Approve 10/21/2021 Regular Meeting Minutes By: Amy Wojciechowski
Seconded By: Nick Jaskiw Moved: Unanimously
 - c. Approval of MGLVA Board of Directors Special Meeting Minutes – 11/11/2021
Approval of MGLVA Board of Directors Special Meeting Minutes – 11/11/2021 Motion to Approve 11/11/2021 Special Meeting Minutes By: Amy Wojciechowski
Seconded By: Nick Jaskiw Moved: Unanimously
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

7. Business Pertaining to School Performance

Motion to Approve Monthly Payment of \$2,535,303.97 by: Ron Villamaria Seconded By: Amy Wojciechowski

Moved: Unanimously

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

No: None

Resolution to establish Ad Hoc Committee to explore building space for Admin Office Space by: Nick Jaskiw seconded by: Ron Villamaria Moved: Unanimously Nick Jaskiw and Ron Villamaria appointed to the committee.

Nick Jaskiw would like the Board to be aware of potential scenarios of financial impact in Public Auditing Manual.

a. Academic Report

i. Student Support Team

b. Head of School Report

Motion to support creation of Passport Diploma Grad Plan that meets Michigan Merit Curriculum by: Nick Jaskiw Seconded by: Ron Villamaria

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

No: None

8. Business Pertaining to Board Performance

a. Board Policy Updates for Fall 2021

i. Action: Approval of Fall Board Policy Updates

Action: Motion to approve Fall Board Policy Updates as presented by: Ron Villamaria Seconded by: Amy Wojciechowski

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

No: None

9. Authorizer's comments

10. Next Regular meeting: December 16, 2021

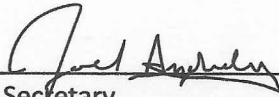
11. Adjournment

Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski 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,

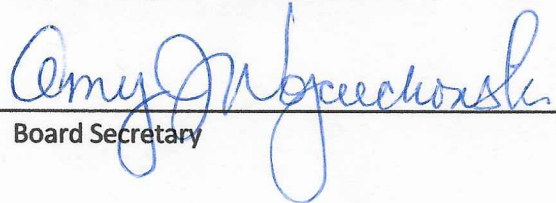


Recording Secretary

11/18/2021

Date

Approved by the Board of Directors,



Board Secretary

12/16/21

Date