



Michigan Great Lakes Virtual Academy

Regular Meeting

Notes

Thursday, October 17, 2019

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

The meeting was called to order by President Dave Ohman @ 7:01 pm

Roll Call

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

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Trent Moulder, Beth Perry, Anthony Kinkle, Howard Vaas

Conference Line: Ron Stoneman, Anne Harkema Penn, Amy Lepley, Carly Surbrook, Abby Brown, Stacy Little

2. Consent Agenda

a. Approval of Agenda

Motion by Nick Jaskiw, Seconded by Ron Villamaria, to approve 10/17/2019 agenda

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 9/19/19

Motion by Amy Wojciechowski, Seconded by Nick Jaskiw, to approve Regular Minutes from 9/19/2019

3. Public Comments

4. Partner Update

5. Business Pertaining to Organizational Performance

a. MGLVA Financial Audit Presentation – Baird, Cotter, & Bishop

Motion to approve MGLVA Financial Audit Presentation – Baird, Cotter, & Bishop by Ron Villamaria Seconded by Nick Jaskiw

b. Operations Report

Motion to approve new MGLVA Grade Level Caps of 3100

Motion by Amy Wojciechowski, Seconded by Ron Villamaria, to approve new MGLVA Grade Level Caps of 3100

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

No: None

c. Monthly Financial Report

i. **Action:** Approval of Monthly Financial Report

Motion by Nick Jaskiw, Seconded by Ron Villamaria, to approve Monthly Financial Report

ii. **Action:** Approve Monthly Payment

Motion By: Amy Wojciechowski Seconded By: Nick Jaskiw Monthly Payment of

\$1,831,387.56

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

No: None

6. Business Pertaining to School Performance
 - a. Academic Update
 - b. Head of School Report
7. Business Pertaining to Board Performance
 - a. Board Training: K12 Audit Overview
8. Authorizer's comments
9. Next Regular meeting: November 21, 2019
10. Adjournment

Motion to adjourn By: Amy Wojciechowski Seconded by: Nick Jaskiw @ 8:50 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