



Michigan Great Lakes Virtual Academy

Regular Meeting Approved Minutes

Thursday, October 21, 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 @ 7:01 PM
2. Present: Dave Ohman, Manistee MI, Ron Villamaria, Manistee MI, Nick Jaskiw, Muskegon MI, Amy Wojciechowski, Manistee MI, Karen Lee-Lemieux, Farmington Hills, MI
3. Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Mark Weinberg, Anne Harkema Penn, Liz Sidebothom, Sarah Crowell, Mary Markert, Carol Main, Theresa Moore, Trent Moulder, Amy Lepley, Anthony Kinkle
4. Consent Agenda
 - a. Approval of Agenda
Motion to Approve Agenda by: Nick Jaskiw Seconded By: Amy Wojciechowski
Unanimously to consent to agenda as presented
 - b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 9/16/2021
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 9/16/2021
5. Public Comments
6. Partner Update
7. Business Pertaining to Organizational Performance
 - a. MGLVA Financial Audit Presentation – Baird, Cotter, & Bishop
 - i. **Action:** Approval of Audit
Motion to approve MGLVA Financial Audit Presentation – Baird, Cotter, & Bishop by:
Amy Wojciechowski Seconded By: Karen Lee-Lemieux
Moved: Unanimously
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

- b. Operations Report
- c. Monthly Financial Report

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

Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Amy Wojciechowski

Moved: Unanimously as presented by Beth Perry

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 K12 Payment of \$3,951,799.78 by: Ron Villamaria Seconded By: Amy Wojciechowski

No: None

Moved: Unanimously as presented by Beth Perry

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

No: None

8. Business Pertaining to School Performance

- a. Academic Report
- b. Head of School Report

Motion to send up to \$1,000 for MASB tickets Amy Wojciechowski Seconded By: Karen Lee-Lemieux

9. Business Pertaining to Board Performance

- a. Michigan Association of School Boards (MASB) Training Opportunities

10. Authorizer's comments

11. Next Regular meeting: November 18, 2021

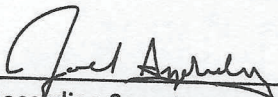
12. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw moved unanimously @ 9:15 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,

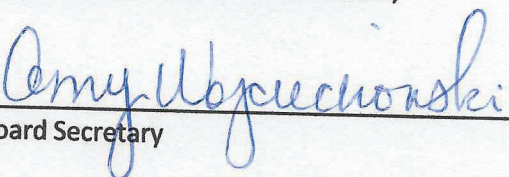


Recording Secretary

10/21/2021

Date

Approved by the Board of Directors,



Board Secretary

11-18-2021

Date