



# Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, October 25, 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 @ 7:00 pm

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

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Abby Brown, Pete Robertson

On Conference Line: Amy Wojciechowski, Brandon Seaver, Stacy Little, Anthony Kinkle, Amy Lepley, Jennifer Canfield, Anne Harkema Penn, Angela Kalcec

### 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 – 9/20/18

Motion by: Nick Jaskiw Seconded by: Amy Wojciechowski to approve MGLVA Board of Directors Meeting Minutes – 9/20/18

### 3. Public Comments

### 4. Business Pertaining to Organizational Performance

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

##### i. **Action:** Approval of Audit

Motion By: Nick Jaskiw Seconded By: Ron Villamaria to approve MGLVA audit

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

No: None

#### b. Enrollment/Marketing Report

#### c. Operations Report

#### d. Monthly Financial Report

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

##### ii. **Action:** Approve Monthly Payment

Motion By: Nick Jaskiw Seconded By: Ron Villamaria Monthly Payment of \$1,618,622.07

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

No: None

5. Business Pertaining to School Performance
  - a. Academic Report – High School Updates
  - b. Head of School Report
6. Business Pertaining to Board Performance
  - a. Board Training – Trip to Corporate Offices
7. Partner Update
8. Authorizer's comments
9. Next meeting: November 15, 2018
10. Adjournment

Motion to Adjourn by: Nick Jaskiw Seconded by: Ron Villamaria @ 9:16 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](http://www.K12.com/MGLVA)

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