



Michigan Great Lakes Virtual Academy

Regular Meeting Minutes
Thursday, October 15, 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 @ 7:00 pm
Present: Dave Ohman, Nick Jaskiw, Amy Wojciechowski
Also Present: Kendall Schroeder, Joel Szekely, Anne Harkema Penn, Beth Perry, Todd McIntire, Stacy Little, Andrea Cannon, Brandon Seaver, Lori Johnson, Anthony Kinkle, Mark Weinberg, Trent Moulder, Abby Brown, Amy Lepley, Kirstin Miller, Ron Stoneman
2. Consent Agenda
 - a. Approval of Agenda
Motion to Approve Agenda By: Nick Jaskiw Seconded By: Amy Wojciechowski Moved: Unanimously
 - b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 9/17/2020
Approval of MGLVA Board of Directors Regular Meeting Minutes – 9/17/2020 Motion to Approve 9/17/2020 Regular Meeting Minutes By: Amy Wojciechowski
Seconded By: Nick Jaskiw Moved: Unanimously
3. Public Comments
4. Partner Update
5. 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: Nick Jaskiw
Moved: Unanimously
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, 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: Nick Jaskiw Seconded By: Amy Wojciechowski

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski
No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$2,593,457.76 by: Amy Wojciechowski
Seconded By: Nick Jaskiw

Moved: Unanimously

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski
No: None

6. Business Pertaining to School Performance
 - a. Academic Update
 - b. CTE Update
 - c. Head of School Report

7. Business Pertaining to Board Performance
 - a. Board Policy: Title IX Update

i. **Action:** Approval of Title IX Policy

Motion to Approve Title IX Policy by: by: Amy Wojciechowski Seconded By: Nick Jaskiw Moved: Unanimously

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

No: None

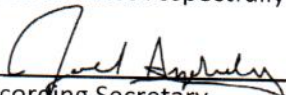
8. Authorizer's comments
9. Next Regular meeting: November 19, 2020
10. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw Moved Unanimously @ 8:48 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,

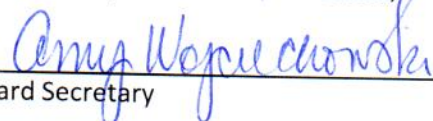


Recording Secretary

10/15/2020

Date

Approved by the Board of Directors,



Board Secretary

11/19/2020

Date