

Michigan Great Lakes Virtual Academy



Michigan Great Lakes Virtual Academy

Approved Meeting Proposed Minutes

Thursday September 15, 2022

7:00 p.m.

Location:

Michigan Great Lakes Virtual Academy Office, 50 Filer St., Suite 324, Manistee, MI 49660

Participants may also access the meeting by following link:

[Zoom Meeting Room Link](#)

(929) 205-6099;4735869527#

Access the following form to issue a public comment:

[Online Public Comment Form](#)

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.

Call to Order, Roll Call @7:00 pm

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

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Ron Stoneman, Liz Sidebotham, Lisa Bezjian, Anthony Kinkle, Denise Englehart, Andrea Cannon, Lori Johnson, Jennifer Charles, Anne Harkema Penn, Trevor Penn, Mark Weinberg, Brandon Seaver,

1. Consent Agenda

a. **Action:** Approval of Agenda

Motion to Approve Agenda by: Amy Wojciechowski Seconded By: Ron Villamaria Unanimously to consent to agenda as presented

b. **Action:** Approval of MGLVA Board of Directors Regular Meeting Minutes – 8/12/22

Motion to Approve Regular Meeting Minutes By: Nick Jaskiw Seconded By: Ron Villamaria Moved: Unanimously to approve the proposed minutes from the regular meeting held 8/12/22

2. Public Comments

3. Partner Update

4. Business Pertaining to Organizational Performance

a. Operations Report

b. Monthly Financial Report

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

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

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

7. No: None

i. **Action:** Approve Monthly Payment

Motion to Approve Monthly Payment of \$ 3,220,873.70 by: Ron Villamaria Seconded By: Amy Wojciechowski
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Amy Wojciechowski, Ron Villamaria
No: None

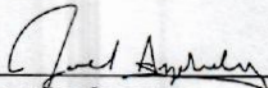
8. Business Pertaining to School Performance
 - a. Head of School Report
9. Business Pertaining to Board Performance
 - a. Review Re-authorization Checklist
10. Authorizer's comments

Motion to Adjourn: Ron Villamaria i Seconded By: Nick Jaskiw moved unanimously @ 8:14 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,

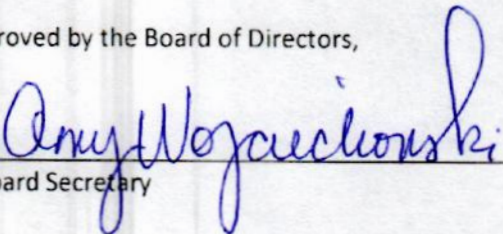


Recording Secretary

9/15/2022

Date

Approved by the Board of Directors,



Board Secretary

10/20/2022

Date