



**Michigan Great Lakes Virtual Academy  
Regular Meeting Agenda**

Thursday, September 17, 2020  
7:00 PM

**To Participate:  
Virtual Meeting  
Room**

[Zoom Meeting Room Link](#)

**Phone Teleconference**

**Number** (929) 205-  
6099,,4735869527#

[Online Public Comment Form](#)

**To be held in a virtual setting, per Governor Whitmer's Executive Order No. 2020-**

**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.**

**154**

1. Call to Order @ 7:01 p.m, Roll Call  
Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski, Karen Lee-Lemieux  
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, Kyle Kotecki, Mary Market
2. Consent Agenda
  - a. Approval of Agenda  
Motion to Approve Agenda By: Amy Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously
  - b. Approval of MGLVA Board of Directors Regular Meeting Minutes –8/20/20  
Approval of MGLVA Board of Directors Regular Meeting Minutes – 8/20/2020 Motion to Approve 8/20/2020 Regular Meeting Minutes By: Ron Villamaria Seconded By: Amy Wojciechowski
3. Public Comments
4. Partner Update
5. Business Pertaining to Organizational Performance
  - a. Operations Report
  - b. 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  
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 Payment of \$1,261,210.48 by: Ron Villamaria  
Seconded By: Amy Wojciechowski  
Moved: Unanimously  
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria,  
Amy Wojciechowski  
No: None

6. Business Pertaining to School Performance

- a. CTE Update
- b. Head of School Report

7. Business Pertaining to Board Performance

- a. Board Policy: Title IX Update
  - i. Review: Review of Title IX Policy
  - ii. Action: Approve HB 5931 Board Letter  
Motion to approve HB 5931 Board Letter by: Amy Wojciechowski Seconded By:  
Nick Jaskiw  
Moved: Unanimously  
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria,  
Amy Wojciechowski  
No: None

8. Authorizer's comments

9. Next Regular meeting: October 15, 2020

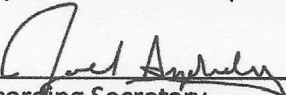
10. Adjournment

Motion to Adjourn: Amy Wojciechowski Seconded By: Ron Villamaria  
Moved Unanimously @ 8:29 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)*

Minutes Certification:

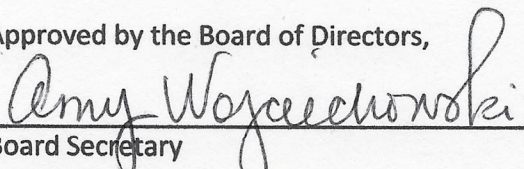
Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Recording Secretary

9/17/2020

\_\_\_\_\_  
Date

Approved by the Board of Directors,

  
\_\_\_\_\_  
Board Secretary

10/17/2020

\_\_\_\_\_  
Date