



Michigan Great Lakes Virtual Academy

Regular Meeting Approved

Minutes Thursday, September 16,

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 @ 7:00 Pm

Present: Dave Ohman, Champaign IL Ron Villamaria, Manistee MI, Nick Jaskiw, Muskegon MI, Amy Wojciechowski, Manistee MI, Karen Lee-Lemieux, Farmington Hills, MI

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Andrea Cannon, Mark Weinberg, Denise Englehart, Lori Johnson, Anne Harkema Penn, Trevor Penn, Liz Sidebothom, Lori Johnson, Ron Stoneman, Jim Douglas, Mary Markert

2. 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 – 8/19/2021

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 8/19/2021

3. Public Comments - None

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 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 \$2,936,056.12 by: Ron Villamaria

Seconded By: Karen Lee-Lemieux Moved: Unanimously as presented by Beth Perry

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

No: None

6. Business Pertaining to School Performance
 - a. Introduction to eSports – Trevor Penn
 - b. Head of School Report

Head of School Report: Back to School Preparations

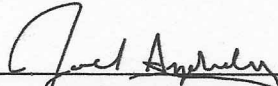
7. Business Pertaining to Board Performance
 - a. Michigan Association of School Boards (MASB) Training Opportunities
8. Authorizer's comments
9. Next Regular meeting: October 21, 2021
10. Adjournment

Motion to Adjourn: Nick Jaskiw Amy Wojciechowski Seconded By: Amy Wojciechowski moved unanimously @ 8:57 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,

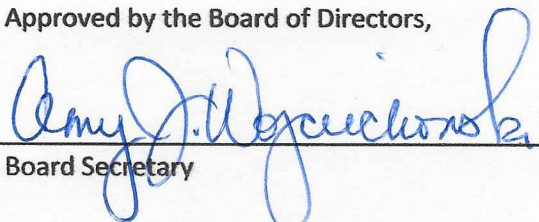


Recording Secretary

9/16/2021

Date

Approved by the Board of Directors,



Board Secretary

10/21/2021

Date