

# Michigan Great Lakes Virtual Academy

Board of Education

Special Meeting

December 7, 2017

7:00 PM

Michigan Great Lakes Virtual Academy

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 the Blackboard Collaborate Link

<https://sas.illuminate.com/m.jnlp?password=M.AF4EBC6654FC8C22116EE2B5C8954C&sid=559>

1. Call to Order, Accept Agenda, Roll Call

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw

Also Present: Joel Szekely, Kendall Schroeder

On Conference Line: John Robinson

2. Public Comments

3. Motion to go into Closed Session By: Ron Villamaria

Seconded By: Nick Jaskiw

Closed Session

Motion to end by Nick Jaskiw

Seconded: Ron Villamaria

Motion Carries

Closed Session Ends

4. Business/Action Items:

A. Action: Motion to bill Manistee Intermediate School District for the three years previous years IDEA funding that MGLVA has covered the expense by Nick Jaskiw

Seconded: Ron Villamaria

Motion Carries

B. Action: MGLVA Board requests legal representation between MGLVA and K12 meet on establishing the exact billing amount and put into place a process of collecting past owed IDEA funds by: Nick Jaskiw

Seconded: Ron Villamaria

Motion Carries

5. Authorizer's Comments

6. Announcements

A. Next Regular Meeting: Thursday, December 21, 2017 – 7pm

7. Adjournment

Motion to adjourn by: Ron Villamaria

Seconded by: Nick Jaskiw

Meeting Adjourned