



Michigan Great Lakes Virtual Academy

Proposed Meeting Minutes

Date: Thursday, September 21, 2023 Time: 7 PM

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
2. Roll Call
3. Present: Dave Ohman, Amy Wojciechowski, Lorraine LeRay, Ron Villamaria, Nick Jaskiw
Also Present: Nick Jaskiw, Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema Penn, Jennifer Charles, Lisa Bezjian, Mark Weinberg, Denise Giltz, Anthony Kinkle, Kirstin Miller, Megan Thomas, Lori Johnson, Angela Brandenburg, Amy Lepley, Andrea Cannon, Stephanie Weber, Tiffany Fishel, Liz Sidebotham, Denise Englehart
4. Consent Agenda
 - a. **Action: Approval of Agenda**
Motion to Approve to Approve 9/21/2023 agenda with update to agenda to remove approval and by: Amy Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously
 - b. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 8/17/2023**
Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski Seconded By: Lorraine LeRay Moved: Unanimously to approve the proposed minutes from the regular meeting held 8/17/2023
5. Public Comments [Online Public Comment Form](#) - None
6. **Action: Resolution to Approve Annual Organizational Matters**
Motion to Approve Organization Matters as presented by: Ron Villamaria Seconded By: Nick Jaskiw
Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Amy Wojciechowski, Ron Villamaria
No: None
7. Partner Update
8. Business Pertaining to Organizational Performance
 - a. Operations Report
 - i. **PNC PINACLE system for secure payments to staff and vendors**
 - b. Monthly Financial Report
 - i. **Action: Approval of Monthly Financial Report**
Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Amy Wojciechowski
Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None
 - ii. **Action: Approve Monthly Payments**
Motion to Approve Monthly Payment of \$2,669,849.87 by: Ron Villamaria Seconded By: Lorraine LeRay
Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

9. Business Pertaining to School Performance

a. School Reports

- i. Strong Start with Kirstin Miller
- ii. Career & College Update with Lori Johnson

b. Head of School Report

10. Business Pertaining to Board Performance

a. Action: Approval of Board Policies Fall 2022 and Spring 2023 Updates

Fall 2022:

Motion to approve 6108 by: Nick Jaskiw Seconded by Amy Wojciechowski, unanimously approved

Motion to approve 6700 by: Nick Jaskiw Seconded by Ron Villamaria, unanimously approved

Motion to approve 9130 by: Amy Wojciechowski Seconded by Lorraine LeRay, unanimously approved

Spring 2023:

Motion to approve 2623 by: Nick Jaskiw Seconded by Ron Villamaria, unanimously approved

Motion to approve 6325 by: Amy Wojciechowski Seconded by Ron Villamaria, unanimously approved

Motion to approve 7540.02 by: Nick Jaskiw Seconded by Ron Villamaria, unanimously approved

Motion to approve 7540.03 & 7540.04 by: Amy Wojciechowski Seconded by Lorraine LeRay, unanimously approved

Motion to table 8300, 8305 & 8315 by: Lorraine LeRay Seconded by Nick Jaskiw, unanimously approved

Motion to approve 8400 by: Amy Wojciechowski Seconded by Lorraine LeRay, unanimously approved

Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

11. Authorizer's comments

12. Next Regular meeting: Thursday, October 19, 2023

13. Adjournment

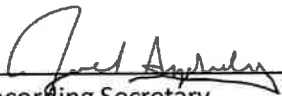
Motion to Adjourn: Amy Wojciechowski Seconded By: Lorraine LeRay moved unanimously @ 9:08 pm

Individuals with a disability who need accommodation for this meeting should contact the MGLVA office at 231-794-5999 before the meeting to request assistance. Zoom Link available upon request by emailing dszekely@k12.com.

Minutes are available on the Michigan Great Lakes Virtual Academy website, www.K12.com/MGLVA.

Minutes Certification:

Proposed minutes respectfully submitted,



Recording Secretary

9/21/2023

Date

Approved by the Board of Directors,



Board Secretary

10-19-23

Date