



## Michigan Great Lakes Virtual Academy

### Regular Meeting Minutes

Thursday, June 22, 2023

4:15 PM

#### Location:

The Inn at The Manistee National Golf & Resort

4797 Grant Highway, Manistee, MI 49660

**Participants may also access the meeting by following the link below:**

[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.

#### **4:00 pm Budget Hearing – Meeting of the Board of Directors to begin immediately following**

**1. Call to Order, Roll Call**

Present: Dave Ohman, Amy Wojciechowski, Lorraine LeRay, Ron Villamaria

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema Penn, Jennifer Charles, Lisa Bezjian, Mark Weinberg, Denise Giltz, Anthony Kinkle, Brandon Seaver, Tom Graham

**2. Consent Agenda**

**a. Approval of Agenda**

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

**b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/25/2023**

Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously to approve the proposed minutes from the regular meeting held 5/25/2023

**3. Public Comments - None**

**4. Business Pertaining to Organizational Performance**

**a. Monthly Financial Report**

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

Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Lorraine LeRay

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

No: None

**ii. Action: Approve Monthly Payment**

Motion to Approve Monthly Payment of \$2,341,496.63 by: Ron Villamaria Seconded By: Lorraine LeRay

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

No: None

**iii. Action: Approve FY23 Budget Modifications**

Motion to Approve FY23 Budget Modifications as presented by: Lorraine

LeRay Seconded By: Ron Villamaria

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

Wojciechowski

No: None

**b. FY24 Proposed Budget**

**i. Action: Resolution to Approve FY24 Proposed Budget**

Motion to Approve FY24 Proposed Budget as presented by: Lorraine LeRay Seconded By: Amy Wojciechowski

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

No: None

**5. Business Pertaining to Board Performance**

**a. Approval of Board Meeting Calendar**

Motion to Approve SY23-24 MGLVA Board of Directors Meeting Schedule as presented by: Lorraine LeRay Seconded By: Amy Wojciechowski

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

No: None

**b. Approval of Board Counsel Letter of Engagement for 2023-2024**

Motion to approve Board Counsel Letter of Engagement for 2023-2024 by: Ron Villamaria Seconded By: Lorraine LeRay

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

No: None

**c. Approval of Board Policies Spring 2023 Updates – Tabled**

Move to table by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

**d. Approval of Office Lease**

Motion to approve update MGLVA Office Lease by: Amy Wojciechowski Seconded By: Ron Villamaria

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

No: None

**6. Authorizer's comments**

**7. Next Regular meeting: Thursday, August 17, 2023**

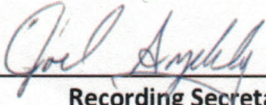
**8. Adjournment**

**9. Motion to Adjourn: Amy Wojciechowski Seconded By: Ron Villamaria Amy Wojciechowski moved unanimously @ 4:33 pm**

*Individuals with a disability who needs accommodation for this meeting should contact the MGLVA office at 231-794-5999 before the meeting to request assistance. Minutes are available on the Michigan Great Lakes Virtual Academy website, [www.K12.com/MGLVA](http://www.K12.com/MGLVA).*

Minutes Certification:

Proposed minutes respectfully submitted,

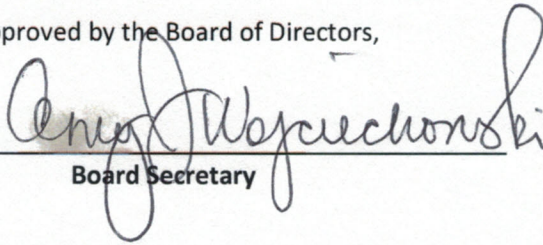


Recording Secretary

6/23/2023

Date

Approved by the Board of Directors,



Board Secretary

8/17/2023

Date