



Michigan Great Lakes Virtual Academy

Proposed Meeting Minutes Date: Thursday,
November 16, 2023

Time: 7 PM

Location: 50 Filer St. Suite 310B, Manistee, MI 49660

MISSION 2024

At MGLVA, we are dedicated to discovering and nurturing the unique potential within each student through proactive, inclusive, and technology-driven education, fostering critical thinking, while valuing trust, safety, and individual growth.

1. Call to Order
2. Roll Call

Present: Dave Ohman, Nick Jaskiw, Lorraine LeRay, Ron Villamaria, Nick Jaskiw

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema Penn, Jennifer Charles, Lisa Bezjian, Mark Weinberg, Denise Giltz, Anthony Kinkle, Brandon Seaver, Kirstin Miller, Megan Thomas, Amy Wojciechowski, Nick Smith, Liz Sidebotham, Denise Englehart, Jennifer Charles, John Mullin, Tiffany Fishel, Andrea Cannon, Kirstin Miller, Angela Brandenburg, Lori Johnson

3. Consent Agenda

- a. **Action: Approval of Agenda**

Motion to Approve to Approve 10/19/2023 agenda with update to agenda to remove approval and by: Ron Villamaria
Seconded By: Lorraine LeRay Moved: Unanimously

- b. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes –
10/19/2023**

Motion to Approve Regular Meeting Minutes By: Lorraine LeRay Seconded By: Ron Villamaria

Moved: Unanimously to approve the proposed minutes from the regular meeting held 10/19/2023

4. Public Comments [Online Public Comment Form](#)
5. Partner Update
6. Authorizer Update
7. Board Member Roundtable
8. 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: Lorraine LeRay Seconded By: Ron Villamaria

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

No: None

- ii. **Action: Approve Monthly Payments**

Motion to Approve Monthly Payment of \$3,131,371.53 by: Ron Villamaria Seconded By: Lorraine LeRay

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

No: None

Dave Ohman appointed Lorraine LeRay to the Finance Committee.

9. Business Pertaining to School Performance

a. School Reports

i. Early Middle College Presentation – Michael Masters, WSCC

b. Head of School Report

10. Business Pertaining to Board Performance

a. Action: Request for Charter Amendment to Add Developmental Kindergarten and Add Additional Square Footage for MGLVA Office

Motion to Request for Charter Amendment to Add Developmental Kindergarten and Add Additional Square Footage for MGLVA Office by: Ron Villamaria Seconded By: Lorraine LeRay
Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria
No: None

11. Next Regular meeting: Thursday, December 14, 2023

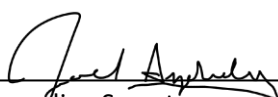
12. Adjournment

Motion to Adjourn: Ron Villamaria Seconded By: Nick Jaskiw moved unanimously @ 8:44 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

11/16/2023

Date

Approved by the Board of Directors,

Board Secretary

Date