



Michigan Great Lakes Virtual Academy

Proposed Minutes: Thursday, October 19, 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, Amy Wojciechowski, Lorraine LeRay

Also Present: Ron Villamaria, Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema Penn, Jennifer Charles, Lisa Bezjian, Denise Giltz, Anthony Kinkle, Brandon Seaver, Kirstin Miller, Megan Thomas, Angela Brandenburg, Trent Mulder, Stephanie Weber, Amy Lepley, Andrea Cannon, Denise Englehart, Justin Eimers, Lori Johnson, Tiffany Fishel, Raphael Weaver, Brittnae Grant, Ron Stoneman, Liz Sidebotham

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: Amy Wojciechowski Seconded By: Lorraine LeRay Moved: Unanimously

b. Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 9/21/2023

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 9/21/2023

4. Public Comments [Online Public Comment Form](#)

5. Partner Update

6. Authorizer Update

7. Board Member Roundtable

8. Business Pertaining to Organizational Performance

a. MGLVA Financial Audit Presentation – Trent Mulder, UHY, LLC.

i. Action: Approval of Audit

Motion to approve MGLVA Financial Audit Presentation – Trent Mulder, UHY, LLC. by: Lorraine LeRay, Seconded By: Amy Wojciechowski

Moved: Unanimously

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

No: None

b. Operations Report

c. **Action: Resolution Approving Authorization to Use Electronic Fund Transfer and Automated Clearing House Arrangements**

Motion to approve Authorization to Use Electronic Fund Transfer and Automated Clearing House Arrangements by: Amy Wojciechowski, Seconded By: Lorraine LeRay

Moved: Unanimously

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

No: None

d. Monthly Financial Report

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

Motion to Approve Monthly Financial Report by: Amy Wojciechowski, Seconded By: Lorraine LeRay

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

No: None

ii. **Action: Approve Monthly Payments**

Motion to Approve Monthly Payment of \$4,864,143.03 by: Lorraine LeRay, Seconded By: Amy Wojciechowski

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

No: None

9. Business Pertaining to School Performance

a. School Reports

i. Middle School Update with Anthony Kinkle

ii. Regional Community Coordinator Presentation

b. Head of School Report

10. Business Pertaining to Board Performance

a. Board Partner Summit – October 25-26, Reston, VA

11. Next Regular meeting: Thursday, November 16, 2023

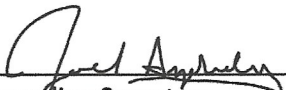
12. Adjournment

Motion to Adjourn: Lorraine LeRay Seconded By: Amy Wojciechowski moved unanimously @ 8:47 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

10/19/2023

Date

Approved by the Board of Directors,



Board Secretary

11-16-2023

Date