



## Michigan Great Lakes Virtual Academy

**Proposed Minutes Date:** Thursday, December 14,  
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, Lorraine LeRay, Ron Villamaria, Amy Wojciechowski

Also Present: Nick Jaskiw, Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema Penn, Jennifer Charles, Denise Giltz, Kirstin Miller, Liz Sidebotham, John Mullin, Tiffany Fishel, Andrea Cannon, Kirstin Miller, Angela Brandenburg, Lori Johnson, Ron Stoneman, Nick Smith, Jennifer Canfield, Lori Brooks, Robert Kowalski

3. Consent Agenda

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

Motion to Approve to Approve 12/14/2023 agenda by: Amy Wojciechowski Seconded By: Ron Villamaria  
Moved: Unanimously

- b. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes –  
11/16/2023**

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 11/16/2023

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

- i. PNC Investment Discussion/Presentation

Motion to recommend the finance committee to draft a proposal for the board concerning investments with PNC by: Amy Wojciechowski Seconded By: Ron Villamaria

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

No: None

- b. Monthly Financial Report

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

Motion to Approve Monthly Financial Report by: Amy Wojciechowski Seconded By: Ron Villamaria Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski  
No: None

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

Motion to Approve Monthly Payment of \$2,935,659.37 by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None



9. Business Pertaining to School Performance

a. School Reports

i. High School FAME and ABCA – Andrea Cannon

b. Head of School Report

i. ESSER III Plan of Use Update

10. Business Pertaining to Board Performance

a. **Update: MGLVA and WSCC Early Middle College Program and Graduation Requirements**

11. Next Regular meeting: Thursday, January 18, 2024

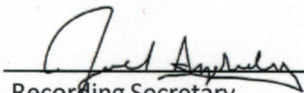
12. Adjournment

Motion to Adjourn: Dave Ohman Seconded By: Lorraine LeRay moved unanimously @ 9:07 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](mailto:dszekely@k12.com). Minutes are available on the Michigan Great Lakes Virtual Academy website, [www.K12.com/MGLVA](http://www.K12.com/MGLVA).*

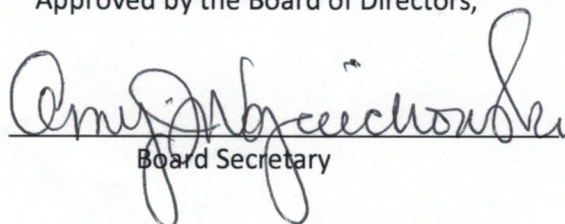
Minutes Certification:

Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Recording Secretary

12/14/2023  
\_\_\_\_\_  
Date

Approved by the Board of Directors,

  
\_\_\_\_\_  
Board Secretary

1/18/24  
\_\_\_\_\_  
Date