



**MICHIGAN GREAT LAKES VIRTUAL ACADEMY
BOARD OF DIRECTORS
50 Filer St. Suite 310B, Manistee, MI 49660**



**MGLVA Board of Directors Regular Meeting
Immediately Followed by a Combined Work-Study Session with MAPS Board of Education (following
the adjournment of Regular Meeting)
Thursday, February 15, 2024 – 7:00PM
Agenda**

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: Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema-Penn, Jennifer Charles, Denise Giltz, Angela Brandenburg, Ron Stoneman, Mark Weinberg, Jim Thompson, Paul Wehrmeister, Theresa Anderson, Amber Kowatch, Liz Sidebotham, Stephanie Weber, Trevor Penn

3. Consent Agenda

a. Action: Approval of Agenda

Motion to Approve to Approve 2/15/2024 agenda by: Ron Villamaria, Seconded By: Amy Wojciechowski

Moved: Unanimously

b. Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 1/18/2023

Motion to Approve Regular Meeting Minutes By: Ron Villamaria, Seconded By: Amy Wojciechowski

Moved: Unanimously to approve the proposed minutes from the regular meeting held 1/18/2024

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

5. 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: Amy Wojciechowski

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 \$4,453,364.12 by: Ron Villamaria

Seconded By: Amy Wojciechowski


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

No: None

6. Next Regular meeting: Thursday, March 21, 2024

7. Adjournment

Motion to Adjourn: Lorraine LeRay Seconded By: Ron Villamaria moved unanimously @ 7:40 pm



Recording Secretary

2/15/2024

Date

Approved by the Board of Directors,

Board Secretary

Date

Combined Work-Study Session (Immediately following Adjournment of Regular Meeting)

1. Call to Order

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

MAPS Present: Theresa Anderson, Jim Thompson, Paul Wehrmeister

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema Penn, Jennifer Charles, Denise Giltz, Angela Brandenburg, Ron Stoneman, Mark Weinberg, Trevor Penn, Amber Kowatch, Liz Sidebotham, Stephanie Weber

MGLVA Board: Call Meeting to Order, Roll, & Accept Agenda

- i. **Action:** Consider Motion to Accept Agenda

Motion to Approve to Approve 2/15/2024 agenda by: Amy Wojciechowski, Seconded By: Lorraine LeRay

Moved: Unanimously

2. Public Communication

3. Discussion Items

- a. MGLVA Program Update/Overview – Kendall Schroeder, Head of School, MGLVA


4. Adjournment

- a. **MGLVA Board**

- i. **Action:** Consider Motion to Adjourn

Motion to adjourn by: Amy Wojciechowski Seconded by: Lorraine LeRay @ 9:05 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.


Recording Secretary

2/15/2024

Date

Approved by the Board of Directors,

Board Secretary

Date