



Michigan Great Lakes Virtual Academy
50 Filer St. Suite 310B, Manistee, MI 49660

1 of Directors Regular Meeting Agenda Thursday, March 21, 2024
7:00PM

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, Ron Villamaria, Amy Wojciechowski

Also Present: Joel Szekely, Denise Giltz, Angela Brandenburg, Kendall Schroeder, Anne Harkema Penn, Korie Hamilton, Kirstin Miller, Lisa Bezjian, Lori Johnson, Mark Weinberg, Stephanie Weber, Todd McIntire, Jennifer Charles, Noemi Lepley, Denise Englehart, Anthony Kinkle, Jennifer Canfield, Stacy Van de Burg, Jen Fauskee, James Billingsly, Kahli Schroeder, Sara Lancaster

3. Consent Agenda

a. Action: Approval of Agenda

Motion to Approve to Approve 3/21/2024 agenda by: Amy Wojciechowski, Seconded By: Ron Villamaria
Moved: Unanimously

b. Action: Approval of MGLVA Board of Directors Regular Meeting Minutes and Combined Meeting Minutes – 2/15/2024

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 2/15/2024
Moved: Unanimously

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: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

ii. Action: Approve Monthly Payments

Motion to Approve Monthly Payment of \$3,100,320.98 by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

c. MGLVA Investments

i. **Action: Recommendation to change checking account to Treasury Enterprise Plan Premium Money Market Account**

Motion to table the recommendation to change checking account to Treasury Enterprise Plan Premium Money Market Account by: Amy Wojciechowski

Seconded By: Ron Villamaria

ii. **Action: Approve Investment in Quality Income US Government Portfolio, PNC Fixed Income**

Motion to table the investment in Quality Income US Government Portfolio, PNC Fixed Income by: Amy Wojciechowski Seconded By: Ron Villamaria

9. Business Pertaining to School Performance

a. School Reports

i. K-5 Update – Amy Lepley

b. Head of School Report

10. Business Pertaining to Board Performance

a. **Action: Approval of Early Middle College MOU**

Motion to approve, contingent on legal approval, Early Middle College MOU plan as presented by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

b. **Action: Move June Board Meeting to June 27, 2024**

Motion to move June Board Meeting to June 27, 2024 by: Amy Wojciechowski

Seconded By: Ron Villamaria

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


12. Adjournment

Motion to adjourn by: Amy Wojciechowski Seconded By: Ron Villamaria at 8:32pm

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

3/21/2024

Date

Approved by the Board of Directors,

Board Secretary

Date