



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

**Board of Directors Regular Meeting Proposed Minutes Thursday, April 18,
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 @ 7:00 PM
2. Roll Call
Present: Dave Ohman, Ron Villamaria, Amy Wojciechowski, Lori LeRay
Also Present: Joel Szekely, Denise Giltz, Kendall Schroeder, Todd McIntire, Jennifer Charles, Lisa Bezjian, Nick Jaskiw, Nick Smith, Mark Weinberg, Anne Harkema-Penn, Liz Sidebotham, Lori Johnson, Kirstin Miller, Jennifer Canfield, Anthony Kinkle
3. Consent Agenda
 - a. **Action: Approval of Agenda**
4. Motion to Approve to Approve 4/18/2024 agenda by: Amy Wojciechowski, Seconded By: Ron Villamaria
Moved: Unanimously
 - a. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 3/21/2024**
Motion to Approve to minutes from 3/21/2024 agenda by: Amy Wojciechowski
Moved: Unanimously
5. Public Comments [Online Public Comment Form](#)
6. Partner Update
7. Authorizer Update
8. Board Member Roundtable
9. **MILAF Presentation (Tabled)**
10. Business Pertaining to Board Performance
 - a. **Action: MGLVA Investment Policy – First Reading. Under Board review.**
 - b. **Action: Recommendation to change checking account to Treasury Enterprise Plan Premium Money Market Account**
Motion to Approve to change checking account to Treasury Enterprise Plan Premium Money Market Account by: Lorraine LeRay, Seconded by Amy Wojciechowski
Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski
 - c. **Action: Approve Engagement of Dykema Gossett PLLC**
Motion to Approve Engagement of Dykema Gossett PLLC by: Amy Wojciechowski, Seconded By: Lorraine LeRay
Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None
11. Business Pertaining to Organizational Performance
 - a. Operations Report
 - b. Monthly Financial Report
 - i. **Action: Approve 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 \$3,092,101.39 by: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

12. Business Pertaining to School Performance

a. **Action: Approve Tutoring Contract for Additional Sessions**

Motion to Approve Tutoring Contract for Additional by: Amy Wojciechowski, Seconded by Lori LeRay

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

No: None

b. School Reports

i. **State Testing Report – Anne Harkema Penn**

c. Head of School Report

i. Continuity of Services Plan Update

13. Next Regular meeting: Thursday, May 16, 2024

14. Adjournment

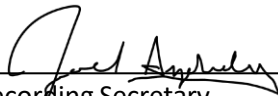
Motion to adjourn by: Lorraine LeRay Seconded By: Ron Villamaria at 8:54pm

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

4/18/2024

Date

Approved by the Board of Directors,

Board Secretary

Date