

Michigan Great Lakes Virtual Academy

50 Filer St. Suite 310B, Manistee, MI 49660

Board of Directors Regular Meeting Agenda

Thursday, August 15, 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/Roll Call

Present: Dave Ohman, Amy Wojciechowski, Lori LeRay, Ron Villamaria, Nick Jaskiw

Also Present: Joel Szekely, Denise Giltz, Kendall Schroeder, Todd McIntire, Jennifer Charles, Lisa Bezjian, Mark Weinberg, Anne Harkema-Penn, Liz Sidebotham, Stephanie Weber, Amy Lepley

2. Consent Agenda

a. Action: Approval of Agenda

3. Motion to Approve to Approve 8/15/2024 agenda by: Amy Wojciechowski, Seconded By: Ron Villamaria

Moved: Unanimously

a. Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 6/27/2024

Motion to Approve to minutes from 6/27/2024 agenda by: Lori LeRay

Seconded by: Ron Villamaria

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

i. Action: PNC Manager Access and View Access

Motion to grant PNC manager access to President, Vice President, view access to board treasurer, Stride Account and MGLVA Accounts Payable by: Lori LeRay Seconded by: Ron Villamaria

Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

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: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

ii. **Action: Approve Monthly Payments**

Motion to Approve Monthly Payment of \$4,355,546.72 by: Ron Villamaria Seconded
By: Amy Wojciechowski

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

No: None

8. Business Pertaining to School Performance

a. **Action: Approval of SY25 Student Handbook w/Updates**

Motion to approve SY25 Student Handbook w/Updates as presented by: Amy
Wojciechowski Seconded By: Nick Jaskiw

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

No: None

b. Head of School Report

9. Business Pertaining to Board Performance

a. **Action: Annual Organizational Matters**

Motion to approve Annual Organizational Matters by: Amy Wojciechowski Seconded
By: Nick Jaskiw

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

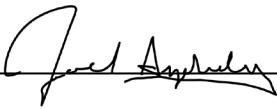
No: None

10. Next Regular meeting: Thursday, September 12, 2024

11. Adjournment

Motion to adjourn by: Amy Wojciechowski Seconded By: Lori LeRay @ 8:22 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.

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8/15/2024

Date

Approved by the Board of Directors,

Board Secretary

Date