



Approved Minutes
December 19, 2024, 7:00pm
Regular Meeting
Michigan Great Lakes Virtual Academy
50 Filer St. Suite 310B, Manistee, MI 49601
Board of Directors

MISSION 2025

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.

A. Call to Order/Roll Call

Amy Wojciechowski, Lori LeRay, Ron Villamaria, Dave Ohman

Also Present: Joel Szekely, Kendall Schroeder, Mark Weinberg, Anne Harkema Penn, Liz Sidebotham, Amy Lepley, Todd McIntire, Jennifer Charles, Sara Cornell, Lori Johnson, Tiffany Fishel, Christina McInally, Keenya Harris, Prentice Cotham, Michael Masters, Lisa Bezjian

B. Consent Agenda

Approval of Agenda

Motion to Approve to Approve 12/18/2024 agenda by: Amy Wojciechowski, Seconded By: Lorraine LeRay

Moved: Unanimously

Approval of Minutes

Motion to Approve to minutes from 11/21/2024 by: Lorraine LeRay Seconded by: Amy Wojciechowski

Moved: Unanimously

C. Public Communication [Online Public Comment Form](#)

This section of the agenda is for members of the public to address the Board on agenda or non-agenda items. Individuals have 3 minutes to provide comments. The Board values these communications, but this is not a form of exchange or dialogue. Board members will not respond during the meeting, but questions or concerns will be addressed individually.

D. Updates

Partner Update

Authorizer Update

E. Executive Director/Head of School Report

Operations Report

MGLVA Financial Report

1. Action Item: Approve Monthly Financial Report

Motion to Approve Monthly Financial Report By: Amy Wojciechowski Seconded By: Dave Ohman

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

No: None

2. Action Item: Approve Monthly Financial Payment.

Motion to Approve Monthly Payment of \$3,558,521.01 by: Amy Wojciechowski Seconded By: Lorraine LeRay

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

F. Academic Report – MGLVA + WSCC Early Middle College Update

G. Business/Action Items of the Board

New Business

3. Action Item: Approve Resolution to Amend Charter Contract

a. Amend Schedule 7-7 by revising school total cap of 5000 students

Motion to approve amendment to Schedule 7-7 in Charter Contract by revising school total cap of 5000

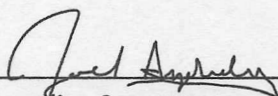
students by: By: Amy Wojciechowski Seconded By: Lorraine LeRay

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

H. Next Meeting: January 16, 2025

I. Adjournment

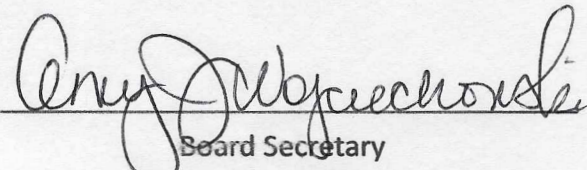
Individuals with a disability who need accommodation for this meeting should contact the MGLVA office at 231-794-5999 before the meeting to request assistance. A Zoom link is available upon request by emailing dszekely@k12.com. Minutes are available on the Michigan Great Lakes Virtual Academy website, www.k12.com/MGLVA.



Recording Secretary

12/19/2024
Date

Approved by the Board of Directors,



Board Secretary

1-15-2025
Date