



AGENDA
January 15, 2025, 6:00pm
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

B. Consent Agenda

Approval of Agenda

Approval of Minutes

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

2. Action Item: Approve Monthly Financial Payment

Academic Report – Brandon Seaver, Special Programs Update

F. Business/Action Items of the Board

New Business

3. Fall 24 Board Policy Updates for Review – First Reading

4. Action Item: Approve Updated Board Meeting Calendar

G. Next Meeting: February 19, 2025

H. 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.