



Proposed Minutes
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

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

Also Present: Joel Szekely, Kendall Schroeder, Anne Harkema Penn, Liz Sidebotham, Amy Lepley, Todd McIntire, Jennifer Charles, Tiffany Fishel, Prentice Cotham, Lisa Bezjian, Brandon Seaver, Denise Giltz, Anthony Kinkle,

B. Consent Agenda

Approval of Agenda

Motion to Approve to Approve 1/15/2025 agenda by: Nick Jaskiw, Seconded By: Amy Wojciechowski

Moved: Unanimously

Approval of Minutes

Motion to Approve to minutes from 12/19/2024 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: Dave Ohman Seconded By: Amy Wojciechowski

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

No: None

2. Action Item: Approve Monthly Financial Payment

Motion to Approve Monthly Payment of \$4,079,115.05 by: Amy Wojciechowski Seconded By: Lorraine LeRay

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

No: None

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

Motion to approved updated Fall 2024 Board Policies numbers: 2266, 2264 F1, 6110, 6114, 6325, 6550, 7310, 7450, 6325, and 7450 by Amy Wojciechowski Seconded By: Nick Jaskiw

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

No: None

4. Action Item: Approve Updated Board Meeting Calendar

Motion to approved updated Board Meeting Calendar as presented by Amy Wojciechowski

Seconded By: Nick Jaskiw


Moved: Unanimously

G. Next Meeting: February 19, 2025 at 6 pm

H. Adjournment

Motion to adjourn @ 7:24 PM by: Nick Jaskiw Seconded By: Amy Wojciechowski

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

1/15/2025

Date

Approved by the Board of Directors,

Board Secretary

Date