



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

Board of Directors Regular Meeting Proposed
Minutes Wednesday, June 25, 2025
6:00PM

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.

5:45pm Budget Hearing – Meeting of the MGLVA Board of Directors to begin immediately following

A. Call to Order/Roll Call

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

Also Present: Joel Szekely, Denise Giltz, Kendall Schroeder, Todd McIntire, Lisa Bezjian, Mark Weinberg, Angela Brandenburg, Prentice Cotham, Anne Harkema-Penn

B. Consent Agenda

1. Action: Approval of Agenda

2. Action: Addition Resolution to Approve Shared Service Agreement between Stride Schools at H5.

Approved by: Dave Ohman, Seconded by: Nick Jaskiw

3. Motion to Approve 6/25/2025 agenda by: Dave Ohman, Seconded by: Nick Jaskiw
Moved: Unanimously

4. Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/21/2025

Motion to Approve to minutes from 5/21/2025 agenda by: Dave Ohman

Seconded by: Nick Jaskiw

Moved: Unanimously

C. Public Comments Online Public Comment Form

D. Partner Update

Authorizer Update

E. Head of School Report

F. Business Pertaining to Organizational Performance

1. Operations Report

2. Monthly Financial Report

i. Action: Approve Monthly Financial Report

Motion to Approve Monthly Financial Report by: Amy Wojciechowski,

Seconded By: Dave Ohman

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

No: None

ii. Action: Approve Monthly Payments

Motion to Approve Monthly Payment of \$5,595,104.49 by: Dave Ohman

Seconded By: Amy Wojciechowski

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

No: None

iii. Action: Approve FY25 Budget Modifications

Motion to Approve FY25 Budget Modifications as presented by: Amy Wojciechowski Seconded By: Dave Ohman

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

No: None

3. FY26 Proposed Budget

i. Action: Resolution to Approve FY26 Proposed Budget

Motion to Approve FY26 Proposed Budget as presented by: Amy

Wojciechowski, Seconded By: Dave Ohman

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

No: None

G. Business Pertaining to School Performance

1. End of the Year Performance Index Report

H. Business Pertaining to Organizational Performance

1. Action: Approve Resolution to Modify Charter Contract

Motion to approve resolution to modify charter contract, with the noted change that was discussed by: Amy Wojciechowski Seconded By: Nick Jaskiw

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

No: None

2. Action: Approve Spring 25 Board Policy Updates

Motion to approve Spring 25 Board Policy Updates with the

recommended, appropriate changes by: Amy Wojciechowski

Seconded By: Nick Jaskiw

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

No: None

3. Action: Approve Retainer Contract

Motion to approve retainer contract of Dykema Gossett PLLC as presented by: Dave Ohman Seconded By: Amy Wojciechowski

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

No: None

4. Action: Approve SY25-26 Board Meeting Calendar

Motion to approve SY25-26 Board Meeting Calendar by: Amy

Wojciechowski Seconded By: Nick Jaskiw

5. Action: Resolution to Approve Shared Service Agreement

Motion to approve Resolution of Shared Service Agreement by: Amy

Wojciechowski Seconded By: Dave Ohman

I. Next Regular meeting: Wednesday, August 20, 2025 at 6:00pm

Adjournment

Motion to adjourn by Amy Wojciechowski Seconded By: Dave Ohman at

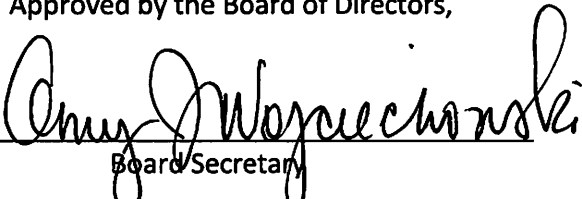
7:26pm

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.


Recording Secretary

6/25/2025
Date

Approved by the Board of Directors,


Board Secretary

8/20/2025
Date