



AGENDA – Proposed Minutes

August 20, 2025 – 6:00PM

Regular Meeting

MICHIGAN GREAT LAKES VIRTUAL ACADEMY

50 Filer Street, Ste 324, Manistee, MI 49660

Board of Directors

MISSION 2026

At MGLVA, we light the way by helping each student shine. Through innovative, inclusive, and student-centered learning, we celebrate what makes every learner unique. With a focus on trust, safety, and growth, we guide students to think boldly, learn deeply, and become confident, compassionate individuals ready to shape the future.

A. Call to Order/Roll Call

Present: Dave Ohman, Ron Villamaria, Amy Wojciechowski, Lorraine LeRay

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

B. Consent Agenda

1. Action: Approval of Agenda

**Motion to Approve 8/20/2025 agenda by: Amy Wojciechowski, Seconded by: Lorraine LeRay
Moved: Unanimously**

2. Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 6/25/2025

**Motion to Approve 6/25/2025 minutes by: Dave Ohman, Seconded by: Lorraine LeRay
Moved: Unanimously**

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

D. Updates

Partner Update

Authorizer Update

E. Business Pertaining to Organizational Performance

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 \$5,142,240.78 by: Dave Ohman Seconded By: Amy Wojciechowski

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

No: None

MGLVA Fiscal Audit

1. Action: Approve Engagement Letter

Motion to Approve Engagement Letter by: Amy Wojciechowski Seconded By: Lorraine LeRay

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

No: None

F. Business Pertaining to School Performance

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

Motion to Approve SY25 Student Handbook w/Updates by: Amy Wojciechowski Seconded By: Lorraine LeRay

Moved Unanimously

Executive Director Report/School Report

G. Business Pertaining to Board Performance

1. **Action: Annual Organizational Matters**

Motion to Approve Annual Organizational Matters by: Dave Ohman Seconded By: Lorraine LeRay
Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

2. **Action: Approve SY 25/26 Course Lists**

Motion to Approve SY 25/26 Course Lists by: Amy Wojciechowski Seconded By: Lorraine LeRay
Moved unanimously

H. **Next Regular meeting:** Wednesday, September 17, 2025, at 6pm

I. **Adjournment**

Motion to adjourn: Lorraine LeRay Seconded By: Dave Ohman moved unanimously @ 7:09pm.

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

8/20/2025

Date

Approved by the Board of Directors,



Board Secretary

9/17/2025

Date