



AGENDA

September 17, 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, Nick Jaskiw

Also Present: Joel Szekely, Denise Giltz, Kendall Schroeder, Prentice Cotham, Anne Harkema-Penn, Todd McIntire, Mark Weinberg, Megan Thomas, Liz Sidebotham

Consent Agenda

1. **Action: Approval of Agenda**

Motion to Approve 9/17/2025 agenda by: Amy Wojciechowski, Seconded by: Lorraine LeRay
Moved: Unanimously

2. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 8/20/2025**

Motion to Approve 8/20/2025 minutes by: Dave Ohman, Seconded by: Amy Wojciechowski
Moved: Unanimously

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

C. Updates

Partner Update

Authorizer Update

D. School Reports

Operations Report

September 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: 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 \$3,134,597.99 by: Amy Wojciechowski Seconded By: Dave Ohman

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

No: None

1. Head of School Report

E. Business Pertaining to Board Performance

F. **Next Regular meeting:** Wednesday, October 15, 2025, at 6pm

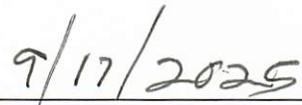
G. Adjournment

Motion to adjourn: Amy Wojciechowski Seconded By: Nick Jaskiw moved unanimously @ 6:44pm.

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

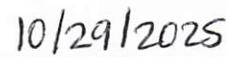


Date

Approved by the Board of Directors,



Board Secretary



Date