



AGENDA

November 19, 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, Lisa Bezjian, Todd McIntire, Mark Weinberg, Angela Brandenburg, Anthony Kinkle, Megan Thomas, Anne Harkema-Penn, Ron Stoneman, Liz Sidebotham, Kirstin Miller, Lisa Zyriek

B. Consent Agenda

1. **Action: Approval of Agenda**

**Motion to Approve 11/19/2025 agenda by: Amy Wojciechowski Seconded by: Lorraine LeRay
Moved: Unanimously**

2. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 10/29/2025**

**Motion to Approve 10/29/2025 minutes by: Lorraine LeRay, Seconded by: Amy Wojciechowski
Moved: Unanimously**

C. Public Comments Online Public Comment Form

D. Updates

Partner Update

Authorizer Update

E. School Reports

1. Operations Report

2. November Financial Report

a. **Action Item: Approve Monthly Financial Report**

Motion to Approve Monthly Financial Report by: Amy Wojciechowski, Seconded By: Lorraine LeRay

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

No: None

b. **Action Item: Approve Monthly Financial Payment**

Motion to Approve Monthly Payment of \$4,775,718.58 by: Dave Ohman, Seconded By: Amy Wojciechowski

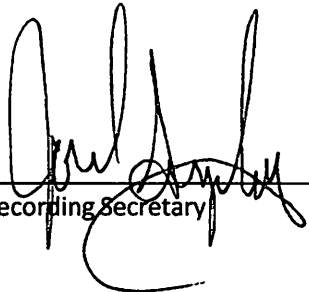
Roll Call Vote Yes: Nick Jaskiw, Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

3. MGLVA Leadership Team Report

- a. Student Support Advising Team Report – Kirstin Miller
 - 4. Head of School Report
 - F. Business Pertaining to Board Performance
 - 1. Board Policy Fall Updates
 - a. Action Item: Approval of Board Policy Fall Updates
- Motion to approve Board Policy Fall Updates by: Amy Wojciechowski, Seconded By: Lorraine LeRay
- G. Next Regular meeting: Wednesday, December 17, 2025, at 6pm
 - H. Adjournment
- Motion to adjourn: Amy Wojciechowski, Seconded By: Nick Jaskiw moved unanimously @ 7:31pm.

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.

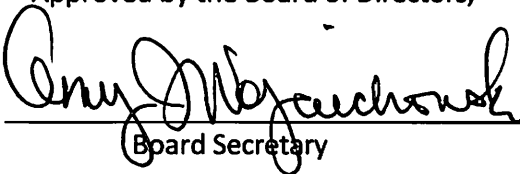


Recording Secretary

11/19/2025

Date

Approved by the Board of Directors,



Board Secretary

12/17/2025

Date