



AGENDA

June 24, 2026 – 6:00PM

Regular Meeting

MICHIGAN GREAT LAKES VIRTUAL ACADEMY

50 Filer St, 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. 5:45pm - Budget Hearing

B. Call to Order/Roll Call

Present: Dave Ohman, Ron Villamaria, Amy Wojciechowski

Also Present: Joel Szekely, Kendall Schroeder, Prentice Cotham, Todd McIntire, Lisa Bezjian, Mark Weinberg, Lisa Zyriek, Amy Lepley, Anne Harkema Penn, Ron Stoneman, Courtney Prout

C. Consent Agenda

1. **Action: Approval of Agenda**

Motion to Approve 6/24/2026 agenda by: Dave Ohman Seconded by: Amy Wojciechowski

Moved: Unanimously

2. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/20/2026**

Motion to Approve 4/15/2026 minutes by: Dave Ohman, Seconded by: Amy Wojciechowski

Moved: Unanimously

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

E. Updates

1. Partner Update
2. Authorizer Update

F. School Reports

1. Operations Report
2. June Financial Report

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

Motion to Approve Monthly Financial Report by: Amy Wojciechowski, Seconded by: Dave Ohman

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

No: None

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

Motion to Approve Monthly Payment of \$6,472,285.46 by: Dave Ohman, Seconded by: Amy Wojciechowski

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

No: None

c. **Action Item: Approve FY26 Budget Modifications**

Motion to Approve FY26 Budget Modifications by: Amy Wojciechowski Seconded by: Dave Ohman

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

No: None

- d. **Action Item: Resolution to Approve FY27 Proposed Budget**
Motion to Approve FY27 Proposed Budget by: Amy Wojciechowski Seconded by: Dave Ohman

Roll Call Vote Yes: Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

- e. **Action Item: Resolution to Approve MGLVA Fiscal Audit Engagement Letter: by: Amy Wojciechowski Seconded by: Dave Ohman**

Roll Call Vote Yes: Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

- 3. Head of School Report
 - a. Graduation Report
 - b. EOY Performance Review
 - c. Michigan Continuous Improvement Plan (MICIP) Report

G. Business Pertaining to Board Performance

H. Next meeting: Wednesday, August 19th, 2026, at 6pm

I. Adjournment

Motion to Adjourn @ 7:30 by: Amy Wojciechowski Seconded by: Dave Ohman

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

6/24/2026

 Date

Approved by the Board of Directors,

 Board Secretary

 Date