



AGENDA – Proposed Minutes

August 19, 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. Call to Order/Roll Call

Present: Dave Ohman, Amy Wojciechowski, Lorraine LeRay, Nick Jaskiw

Also Present: Ron Villamaria, Joel Szekely, Denise Giltz, Kendall Schroeder, Todd McIntire, Lisa Bezjian, Mark Weinberg, Prentice Cotham, Anne Harkema-Penn, Ron Stoneman, Lisa Zyriek, Anthony Kinkle, Liz Sidebotham, Amy Johnson

B. Consent Agenda

1. Action: Approval of Agenda

Motion to Approve 8/19/2026 agenda by: Amy Wojciechowski, Seconded by: Nick Jaskiw

Moved: Unanimously

2. Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 6/24/2026

Motion to Approve 6/24/2026 minutes by: Amy Wojciechowski, Seconded by: Nick Jaskiw

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:

Lorraine LeRay

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

No: None

2. Action Item: Approve Monthly Financial Payment

Motion to Approve Monthly Payment of \$5,136,192.55 by: Amy Wojciechowski, Seconded

By: Lorraine LeRay

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

No: None

F. Business Pertaining to School Performance

1. Action: Approval of SY 26-27 Calendar Amendment

Motion to Approve SY26-27 Calendar Amendment by: Nick Jaskiw, Seconded By: Amy Wojciechowski

Moved Unanimously

2. Action: Approval of Emergency Operations Plan Updates

Motion to Approve Emergency Operations Plan Updates Pending on Security Review by: Amy Wojciechowski Seconded By: Nick Jaskiw
Moved Unanimously

3. Action: Approval of SY27 Student Handbook w/Updates

Motion to Approve SY27 Student Handbook w/Updates by: Lorraine LeRay, Seconded By: Amy Wojciechowski
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: Amy Wojciechowski, Seconded By: Lorraine LeRay

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Amy Wojciechowski, Nick Jaskiw
No: None

2. Action: Approve SY 26/27 Course Lists

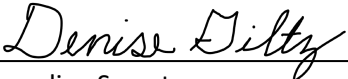
Motion to Approve SY 26/27 Course Lists by: Nick Jaskiw, Seconded By: Amy Wojciechowski
Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Amy Wojciechowski, Nick Jaskiw
No: None

H. Next Regular meeting: Wednesday, September 16, 2025, at 6pm

I. Adjournment

Motion to adjourn: Amy Wojciechowski, Seconded By: Lorraine LeRay moved unanimously @ 7:22pm.

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

8/19/2026

Date

Approved by the Board of Directors,

Board Secretary

Date