



AGENDA – Proposed Minutes

October 21, 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, Nick Jaskiw, Ron Villamaria, Lorraine LeRay

Also Present: Joel Szekely, Denise Giltz, Kendall Schroeder, Todd McIntire, Lisa Bezjian, Prentice Cotham, Lisa Zyriek, Anthony Kinkle, Donna Wright, Amy Lepley, Tiffany Fishel, Anne Harkema-Penn, Trent Mulder

B. Consent Agenda

1. **Action: Approval of Agenda**

Motion to Approve 10/21/2026 agenda by: Nick Jaskiw, Seconded by: Amy Wojciechowski

Moved: Unanimously

2. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 9/16/2026**

Motion to Approve 9/16/2026 minutes by: Dave Ohman, 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

1. MGLVA Financial Audit Presentation – UHY, LLP

a. **Action Item: Approval of FY26 Audit Report**

Motion to Approve FY26 Audit Report by: Amy Wojciechowski, Seconded By: Lorraine LeRay

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

No: None

2. Operations Report

3. MGLVA Financial Report

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

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

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

No: None

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

Motion to Approve Monthly Payment of \$6,379,359.71 by: Dave Ohman, Seconded By:

Amy Wojciechowski

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

F. Business Pertaining to School Performance

1. Middle School Program Update – Anthony Kinkle and Donna Wright
2. Executive Director Report/School Report

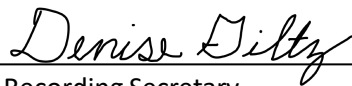
G. Business Pertaining to Board Performance

H. Next Regular meeting: Wednesday, November 18, 2026, at 6pm

I. Adjournment

Motion to adjourn: Lorraine LeRay, Seconded By: Amy Wojciechowski moved unanimously @ 7:49pm.

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

10/21/2026

Date

Approved by the Board of Directors,

Board Secretary

Date