AGENDA – Proposed Minutes

September 16, 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
Also Present: Joel Szekely, Denise Giltz, Kendall Schroeder, Todd McIntire, Lisa Bezjian, Mark Weinberg, Prentice Cotham, Ron Stoneman, Lisa Zyriek, Anthony Kinkle, Denise Englehart, Jennifer Canfield, Stephanie Weber, Tiffany Fishel, Angela Brandenburg, Liz Sidebotham, Amy Johnson, Rebecca Langdon-Hargerty, Donna Wright, Amy Lepley, Anne Harkema-Penn

B. Consent Agenda

1. **Action: Approval of Agenda**
   Motion to Approve 9/16/2026 agenda by: Nick Jaskiw, Seconded by: Amy Wojciechowski
   Moved: Unanimously
2. **Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 8/19/2026**
   Motion to Approve 8/19/2026 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: Dave Ohman
   Roll Call Vote Yes: Ron Villamaria, Dave Ohman, Amy Wojciechowski, Nick Jaskiw
   No: None
2. **Action Item: Approve Monthly Financial Payment**
   Motion to Approve Monthly Payment of $1,935,749.65 by: Amy Wojciechowski, Seconded By: Dave Ohman
   Roll Call Vote Yes: Ron Villamaria, Dave Ohman, Amy Wojciechowski, Nick Jaskiw
   No: None

F. Business Pertaining to School Performance
Executive Director Report/School Report

G. Business Pertaining to Board Performance

H. **Next Regular meeting:** Wednesday, October 21, 2026, at 6pm

DRAFT

I. **Adjournment**
Motion to adjourn: Nick Jaskiw, Seconded By: Amy Wojciechowski moved unanimously @ 7:00pm.

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.

Denise Diltz
Recording Secretary

9/16/2026
Date

Approved by the Board of Directors,

Amy Wojciechowski
Board Secretary

10/21/2024
Date