



Michigan Great Lakes Virtual Academy

Regular Meeting Proposed Notes

Thursday, February 18, 2021

7:00 PM

To Participate:

Virtual Meeting Room

[Zoom Meeting Room Link](#)

Phone Teleconference Number

(929) 205-6099,,4735869527#

[Online Public Comment Form](#)

In accordance with [SB 1246, Public Act 254 of 2020](#) – allows for remote board meetings for any reason until March 31, 2021. Effective Dec. 22, 2020.

MISSION

Our vision is that Michigan Great Lakes Virtual Academy (MGLVA) will be a true “school of excellence”: a high-performing school that produces exemplary levels of student achievement, equips every student with the foundation they need to graduate, and prepares students for any postsecondary opportunity they wish to pursue.

1. Call to Order, Roll Call

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski, Karen Lee-Lemieux

Also Present: Kendall Schroeder, Joel Szekely, Anne Harkema Penn, Beth Perry, Todd McIntire, Anthony Kinkle, Mark Weinberg, Kirstin Miller, Mary Markert, Ron Stoneman, Mark Weinberg, Danielle Stoops, Megan Thomas, Angela Brandenburg, Abby Brown, Andrea Cannon, Jayme Williams, Monica Spieker

2. Consent Agenda

a. Approval of Agenda

Motion to Approve Agenda By: Amy Wojciechowski Seconded By: Ron Villamaria
Moved: Amy Wojciechowski Unanimously to consent to agenda as presented

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 1/21/2021

Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski
Seconded By: Karen Lee-Lemieux Moved: Unanimously to approve the proposed minutes from the regular meeting held 1/21/2021

Approval of MAPS/MGLVA Joint Study Session Minutes – 1/27/2021 Motion to

Approve MAPS/MGLVA Joint Study Session Minutes By: Amy Wojciechowski

Seconded By: Karen Lee-Lemieux Moved: Unanimously to approve the proposed minutes from the regular meeting held 1/27/2021

3. Public Comments

Angela Brandenburg and Megan Thomas both thanked the Board for their generosity towards the staff.

4. Partner Update Todd McIntire – Governmental Affairs update

5. Business Pertaining to Organizational Performance

a. Operations Report - Joel Szekely presented the current student cap.

b. Monthly Financial Report

i. **Action:** Approval of Monthly Financial Report

Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Amy

Wojciechowski Moved: Unanimously as presented by Beth Perry

Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

ii. **Action:** Approve Monthly Payment

Motion to Approve Monthly K12 Payment of \$2,332,792.32 by: Ron Villamaria **Seconded**

By: Amy Wojciechowski Moved: Unanimously as presented by Beth Perry

Roll Call Vote Yes: Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

6. Business Pertaining to School Performance

a. Academic Update

i. High School Update – Abby Brown – Updates on Social Emotional Support, Standards-based Assessment Focus, 72 Fall Grads, 58 were early

ii. CTE Update – Lori Johnson Semester 1 updates, Work relationships, Advisory Council, Implementing Student Talent Portfolios for 8th Grade students

b. Head of School Report – company updates

7. Business Pertaining to Board Performance

a. Board Training: Book Study: Topic Nine – Academic Performance

8. Authorizer’s comments

9. Next Regular meeting: March 18, 2021

10. Adjournment


Motion to Adjourn: Nick Jaskiw **Seconded** By: Amy Wojciechowski **Unanimously @ 8:41 pm**

Individuals with a disability who need accommodation for participation in this meeting should contact the MGLVA office at 231-794-5999 in advance of the meeting to request assistance.

Minutes available at: Michigan Great Lakes Virtual Academy website, www.K12.com/MGLVA

Minutes Certification:

Proposed minutes respectfully submitted,



Recording Secretary

2/18/2021

Date

Approved by the Board of Directors,

Board Secretary

Date