



## Michigan Great Lakes Virtual Academy

### Approved Meeting

Minutes Thursday, March  
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, Manistee MI Ron Villamaria, Manistee MI Nick Jaskiw, Hesperia MI Amy Wojciechowski, Manistee MI Karen Lee-Lemieux, Farmington Hills, MI

Also Present: Kendall Schroeder, Joel Szekely, Anne Harkema Penn, Beth Perry, Todd McIntire, Anthony Kinkle, Mark Weinberg, Kirstin Miller, Angela Brandenburg, Abby Brown, Andrea Cannon, Liz Sidebotham, Lori Johnson, Brandon Seaver, Amy Lepley, Ron Stoneman

Nick Jaskiw makes motion to add two items to the agenda 1. Proposal to potentially right size teacher salaries. 2. Board to discuss continuing to meet virtually vs face to face

Motion to add to agenda By: Ron Villamaria Seconded By: Amy Wojciechowski Unanimously to consent to agenda as presented

#### 2. Consent Agenda

##### a. Approval of Agenda

Motion to Approve Agenda By: Amy Wojciechowski Seconded By: Nick Jaskiw Unanimously to consent to agenda as presented

##### b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 2/18/2021

Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski

Seconded By: Nick Jaskiw Moved: Unanimously to approve the proposed minutes from the regular meeting held 2/18/2021

#### 3. Public Comments

#### 4. Partner Update - Todd McIntire – Virtual funding 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 \$2,684,947.57 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

Motion to approve purchase of printer for \$16,190.43 By: Amy Wojciechowski Seconded By: Ron Villamaria

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

No: None

iii. **Action Additional Items**

Motion to support amendment to current budget to adjust instructional staff salaries as presented

By: Amy Wojciechowski Seconded By: Ron Villamaria

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

No: None

MGLVA Board would like to make a resolution that Stride consider raises to remainder of MGLVA staff (non-instructional staff) By: Ron Villamaria Seconded By: Amy Wojciechowski

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

No: None

MGLVA Board discussed speaking to legal counsel regarding continuing virtual Board meetings

6. Business Pertaining to School Performance

a. Academic Update

i. 2021 Testing Update – Anne Harkema Penn – updates of general testing updates and obstacles school is facing.

b. Head of School Report – update on office repair, reading month, MGLVA performance rubric and spring break.

7. Business Pertaining to Board Performance

a. Board Training: Book Study: Topic Ten – Board Development

8. Authorizer's comments – building maintenance

9. Next Regular meeting: April 15, 2021

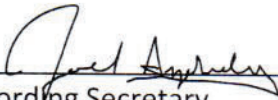
10. Adjournment

Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski moved unanimously @ 9:00 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](http://www.K12.com/MGLVA)

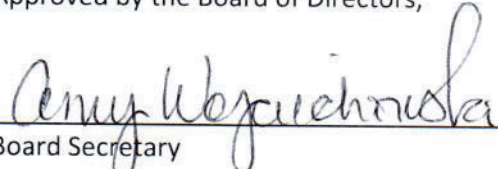
Minutes Certification:

Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Recording Secretary

3/18/2021  
\_\_\_\_\_  
Date

Approved by the Board of Directors,

  
\_\_\_\_\_  
Board Secretary

4/15/2021  
\_\_\_\_\_  
Date