



Michigan Great Lakes Virtual Academy

Regular Meeting

Thursday, March 15, 2018

7:00 PM

Madison Elementary

1309 Madison Rd,

Manistee, MI 49660

If unable to attend in person, please participate via conference call at

(888) 824-5783 x26406877#

or this [Blackboard Collaborate Link](#)

MISSION STATEMENT

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

1. Call to Order, Roll Call
Present: Dave Ohman, Nick Jaskiw, Amy Wojciechowski
Also Present: Joel Szekely, Kendall Schroeder, Beth Perry, Todd McIntire
On Conference Line: Amy Lepley, Angela Kalcec, Kim Shoup, Anthony Kinkle, Stacy Little, Abby Brown, Kirstin Miller, Sandy Schalow, Brandon Seaver, Jennifer Canfield
2. Consent Agenda
 - a. Approval of Agenda
Motion to Approve Agenda By: Nick Jaskiw
Seconded By: Amy Wojciechowski
Moved: Unanimously
 - b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 2/15/18
Motion to Approve Minutes of Previous Board Meeting – 2/21/18: Nick Jaskiw
Seconded By: Amy Wojciechowski
Moved: Unanimously
3. Public Comments
4. Presentation: March is Reading Month
5. Business Pertaining to Organizational Performance
 - a. Enrollment/Marketing Report
 - b. Operations Report
 - c. Monthly Financial Report
 - i. **Action:** Approval of Monthly Financials
Motion to Approve Monthly Financials: Nick Jaskiw
Seconded By: Amy Wojciechowski
Moved: Unanimously
 - ii. **Action:** Approve Invoices
Motion to Approve Monthly Invoices for \$1,991,080.46: Nick Jaskiw
Seconded By: Amy Wojciechowski
Moved: Unanimously

6. Business Pertaining to School Performance
 - a. Academic Report – Title I Program Update
 - b. Head of School Report
7. Business Pertaining to Board Performance
 - a. IDEA Funding
Motion to Approve ISD IDEA Letter to be mailed: Nick Jaskiw
Seconded By: Amy Wojciechowski
Moved: Unanimously
 - b. Reauthorization Update
8. Authorizer's comments
9. Next meeting: April 19, 2018
10. Adjournment
Motion to Adjourn Meeting: Amy Wojciechowski
Seconded By: Nick Jaskiw
Moved: Unanimously

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