



Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, May 17, 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#**

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 pursue.

1. Call to Order

The meeting was called to order by President Dave Ohman @ 7:03 pm

2. Roll Call

Board Members Present: Dave Ohman, Ron Villamaria, Amy Wojciechowski

Also Present: Kendall Schroeder, Joel Szekely, Amy Lepley, Kirsten Miller, Stacy Little, Beth Perry, Brandon Seaver, Theresa Moore, Jessica Fischer, Leonard Wolfe, Todd McIntire, Alyssa Kivari

Not Present: Nick Jaskiw

Not Present:

3. Consent Agenda

a. Approval of Agenda

Motion by Amy Wojciechowski, Seconded by Ron Villamaria, to approve agenda for 5/17/2018 agenda

b. Approval of MGLVA Board of Directors Regular Meeting Minutes –4/19/18

Motion by Amy Wojciechowski, Seconded by Ron Villamaria, to approve Regular Meeting Minutes from 4/19/2018 and Special Meeting Minutes from 5/14/2018

4. Public Comments

5. Presentation: Summer School at MGLVA – Jessica Fischer

6. Business Pertaining to Organizational Performance

a. Approval of Charter Contract, First Revised Bylaws and Educational Products and Services Agreement (EPSA) – (One Resolution) Leonard Wolfe

i. **Action:** Resolution to Approved Charter Contract issued by MAPS Board of Education, First Revised Bylaws and EPSA with K12 and MGLVA

Motion By: Ron Villamaria Seconded By: Amy Wojciechowski to approve Charter Contract issued by MAPS Board of Education, First Revised Bylaws and EPSA with K12 and MGLVA

Roll Call Yes: Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

b. Enrollment/Marketing

c. Operations Report

d. Monthly Financial Report

i. **Action:** Approval of Monthly Financials

Motion By: Ron Villamaria Seconded By: Amy Wojciechowski to approve Monthly Financials

ii. **Action:** Approval of Invoices

Motion By: Amy Wojciechowski Seconded By: Ron Villamaria to approve invoices of \$1,620,628.85

7. Business Pertaining to School Performance

- a. Academic Report
 - i. Family Academic Support Team Presentation – Kirstin Miller
- b. Head of School Report
 - i. Testing Participation and Preliminary Performance Report
 - ii. Letter of Appreciation from Board - Teacher/Staff Appreciation Month
 - iii. National Charter School Institute Essay Contest Winners
 - 1. High School
 - a. M. Corriveau, 10th Grade, 1st Place (Won \$250 & trophy)
 - b. L. Otto, 12th Grade, 2nd Place (Won \$125 & certificate)
 - 2. Middle School
 - a. H. Dykhouse, 7th Grade, 2nd Place (Won \$150 & certificate)
 - b. A Jones, 8th Grade, 3rd Place (\$50 & certificate)
 - iv. Reauthorization Update – Charter Schedules
 - v. MGLVA 2018 Graduation
 - 1. Date: Sunday, June 3, 2018
 - 2. Time: 2 pm
 - 3. Location: Lansing Waverly High School Auditorium
 - 4. Expected number of graduates: 150 students
 - 5. Speakers: Valedictorian/Salutatorian, staff member, board member. No guest speaker.
- 8. Business Pertaining to Board Performance
 - a. Discussion: Schedule Joint Session with MAPS Board of Directors for future planning
- 9. Authorizer’s comments
- 10. Next meeting: June 21, 2018
- 11. Adjournment

Moved by Amy Wojciechowski, Seconded by Ron Villamaria, to adjourn, adjourned the meeting @ 9:20

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

Agenda Item Cover Sheet
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