

Michigan Great Lakes Virtual Academy

November 16, 2017

7:00 PM

Michigan Great Lakes Virtual Academy

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 the Blackboard Collaborate Link

<https://sas.illuminate.com/m.jnlp?password=M.AF4EBC6654FC8C22116EE2B5C8954C&sid=559>

1. Call to Order

2. Roll Call

Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski

Also Present: Joel Szekely, Amy Lepley, Kendall Schroeder, Beth Perry, Abby Brown, Todd McIntire

On Conference Line: Amy Lepley, Angela Kalcec, Kim Shoup, Anthony Kinkle, Stacy Little, Brandon Seaver

3. Approval of Agenda

Motion to Approve Agenda By: Amy Wojciechowski

Seconded By: Ron Villamaria

Moved: Unanimously

4. Public Comments

5. Consent Agenda

• Approval of Minutes of Previous Board Meeting – October 19, 2017

Motion to Approve Minutes of Previous Board Meeting – October 19, 2017: Nick Jaskiw

Seconded By: Amy Wojciechowski

Moved: Unanimously

6. *Business Pertaining to Organizational Performance*

a. Enrollment/Marketing Report

b. Operations Report

c. Monthly Financial Report

• Approval of Monthly Financials

Motion to Approve K12 Payment of \$1,981,179.61 By: Amy Wojciechowski

Seconded By: Ron Villamaria

Moved: Unanimously

7. Business Pertaining to School Performance

• Destination Program at MGLVA

Motion to have MGLVA present to the Board of Directors a plan to implement a Destinations Program into MGLVA at the next Board Meeting (December 21, 2107) By: Nick Jaskiw

Seconded By: Amy Wojciechowski

Moved: Unanimously

8. *Business Pertaining to Board Performance*

- Reauthorization Update

9. Authorizer's comments

10. Next meeting: December 21, 2017

11. Adjournment

Motion to Adjourn: Amy Wojciechowski

Seconded By: Ron Villamaria

Moved: Unanimously

Individuals with a disability who need accommodation for participation in this meeting should contact Kendall Schroeder 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