

A



Michigan Great Lakes Virtual Academy

Special Meeting

Agenda

Thursday, August 23, 2018

5:00 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 pursue.

1. Call to Order, Roll Call

The meeting was called to order by President Dave Ohman @ 5:01 pm

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

Also Present: Kendall Schroeder, Joel Szekely

On conference line: Todd McIntire, Jon Robinson

Absent: Nick Jaskiw

2. Consent Agenda

a. Approval of Agenda

Motion by: Amy Wojciechowski Seconded by: Ron Villamaria to approve agenda

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 7/19/18

Motion by: Amy Wojciechowski Seconded by: Ron Villamaria to approve MGLVA Board of Directors Regular Meeting Minutes – 7/19/2018

3. Public Comments

4. Business Pertaining to Organizational Performance

a. Enrollment/Marketing Report

b. Operations Report

c. Monthly Financial Report

i. Action: Approval of Monthly Financial Report

Motion By: Seconded By: to approve Monthly Financial Report

ii. Action: Approve Monthly Payment

Motion By: Amy Wojciechowski Seconded By: Monthly Payment Ron Villamaria to

5. Business Pertaining to School Performance

a. Student Handbook Updates/Revisions

Motion By: Seconded By: to approve MGLVA Student Handbook Updates/Revisions

b. Board Approval for Head of School to adjust school calendar

Motion By: Ron Villamaria Seconded By: Amy Wojciechowski to allow MGLVA Head of School to adjust school calendar

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

No: None

c. Board Approval

Motion to engage with Board attorney to draft a letter to MDE in response to Pupil Account Manual Changes and furthermore authorizing Board President to sign document.

Motion By: Ron Villamaria Seconded By: Amy Wojciechowski to draft a letter to MDE in response to Pupil Account Manual Changes and furthermore authorizing Board President to sign document.

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

No: None

6. Partner Update

7. Authorizer's comments

8. Next meeting: September 20, 2018

9. Adjournment

Motion to adjourn: Amy Wojciechowski Seconded By: Ron Villamaria

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