



Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, February 21, 2019

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 pursue.

1. Call to Order, Roll Call

The meeting was called to order by President Dave Ohman @ 7:02 pm

Board Members Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Austen Brauker

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Jennifer Canfield

On Conference Line: Stacey Little, Amy Wojciechowski, Abby Brown, Brandon Seaver, Anne Harkema Penn, Kate Harkless

2. Consent Agenda

a. Approval of Agenda

Motion by: Nick Jaskiw Seconded by: Ron Villamaria to approve agenda

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 1/17/19

Motion by: Amy Wojciechowski Seconded by: Ron Villamaria to approve MGLVA Board of minutes of 1/17/2019

3. Public Comments

4. Business Pertaining to Organizational Performance

a. Enrollment/Marketing Report

b. Operations Report

Motion to appoint sitting Secretary Amy Wojciechowski the point of contact to obtain bids for state testing equipment.

Motion by: Ron Villamaria Seconded by: Austen Brauker

Approval of K12 as the vendor for Michigan State Testing computer, equipment and tech support services.

Motion by: Ron Villamaria Seconded by: Austen Brauker to approve K12 as the vendor for Michigan State Testing computer, equipment and tech support services.

c. Monthly Financial Report

i. **Action:** Approval of Monthly Financial Report

ii. **Action:** Approve Monthly Payment

Motion By: Ron Villamaria Seconded By: Amy Wojciechowski Monthly Payment of \$2,401,798.55

Roll Call Vote Yes: Austen Brauker, Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

5. Business Pertaining to School Performance
 - a. Academic Report – Title I Update
 - b. Head of School Report
6. Business Pertaining to Board Performance
 - a. Board Policies Updates
 - b. Board Trip to K12 Corporate HQ Agenda Review
7. Partner Update
8. Authorizer's comments
9. Next meeting: March 21, 2019
10. Adjournment

Motion to Adjourn by: Nick Jaskiw Seconded by: Amy Wojciechowski

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