



Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, June 20, 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.

6:45pm Budget Hearing – Meeting of the Board of Directors to begin immediately following

1. Call to Order, Roll Call

The meeting was called to order by President Dave Ohman @ 7:11 pm

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

Also Present: Kendall Schroeder, Joel Szekely, Beth Perry, Todd McIntire, Brandon Seaver

On Conference Line: Stacey Little, Anthony Kinkle, Kirstin Miller, Amy Lepley

2. Consent Agenda

a. Approval of Agenda

Motion by: Nick Jaskiw Seconded by: Amy Wojciechowski to approve agenda

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/16/19

Motion by: Amy Wojciechowski Seconded by: Nick Jaskiw to approve MGLVA Board of minutes of 5/16/2019

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: Amy Wojciechowski Seconded by: Nick Jaskiw to approve Monthly Financial Report

ii. **Action:** Approve Monthly Payment

Motion By: Nick Jaskiw Seconded By: Amy Wojciechowski Monthly Payment of \$2,169,360.87

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

iii. **Action:** Approve FY19 Budget Modifications

Motion By: Ron Villamaria Seconded by: Nick Jaskiw to approve Final Modification FY19 Budget Modifications

Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

iv. **Action:** Resolution to Approve FY20 Proposed Budget

Motion By: Nick Jaskiw Seconded by: Ron Villamaria to approve FY20 Proposed Budget
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

5. Business Pertaining to School Performance
 - a. Academic Report – Graduation Review
 - b. Approval of Board Policies
 - i. **Action:** Approve BP 6325 and BP 8402
Motion By: Nick Jaskiw Seconded by: Amy Wojciechowski to approve BP 6325 and BP 8402
 - c. Certificate of Completion
 - i. **Action:** Approve Certificate of Completion Requirements
Motion By: Amy Wojciechowski Seconded by: Ron Villamaria to approve MGLVA Certificate of Completion Requirements
 - d. Memorandum of Understanding (MOU) for Destinations Career Academy Business Partnerships
 - i. **Action:** Approve MOU
Tabled
 - e. Head of School Report
6. Business Pertaining to Board Performance
 - a. Board Policy – Board Discussion
7. Partner Update
8. Authorizer’s comments
9. Next Regular meeting: July 18, 2019
10. Adjournment
Motion to adjourn By: **Amy Wojciechowski** Seconded by: **Nick Jaskiw** @ 8:51 pm

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