



Michigan Great Lakes Virtual Academy

Regular Meeting

Notes

Thursday, September 20, 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#

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

1. Call to Order, Roll Call

The meeting was called to order by President Dave Ohman @ 7:00 pm

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

Also Present: Kendall Schroeder, Joel Szekely, Amy Lepley, Brandon Seaver, Anne Harkema-Penn, Beth Perry

On Conference Line: Laura Van Wormer, Lauri Johnson, Angela Kalcec, Abby Brown, Anthony Kinkle, Kirstin Miller, Angela Brandenburg, Onalee Sturgeon

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 Special Meeting Minutes – 8/23/18

Motion by: Amy Wojciechowski Seconded by: Ron Villamaria to approve MGLVA Board of Directors Special Meeting Minutes – 8/23/18

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: Ron Villamaria Monthly Payment of \$327,154.06

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

No: None

iii. **Action:** Approve COMM-CORE Master Services Agreement

Motions to approve COMM-CORE Master Services Agreement By: Ron Villamaria
Seconded By: Amy Wojciechowski
Roll Call Vote Yes: Nick Jaskiw, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

5. Business Pertaining to School Performance
 - a. Academic Report - Amy Lepley
 - b. Student Handbook Updates/Revisions
 - i. **Action:** Approval of Student Handbook
Motion to approve SY 17-18 Student Handbook by: Ron Villamaria,
Seconded by: Amy Wojciechowski
 - c. Board Policy Updates
 - i. **Action:** Approval of Board Policy Updates
Motion to adopt Board Policy Updates by: Nick Jaskiw, Seconded by: Amy Wojciechowski
 - d. Head of School Report
6. Business Pertaining to Board Performance
 - a. MDE
 - b. K12 Corporate Visit in October
7. Partner Update
8. Authorizer's comments
9. Next meeting: October 25, 2018
10. Adjournment
Motion to Adjourn by: Ron Villamaria Seconded by: Nick Jaskiw @ 9:29 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

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