



Michigan Great Lakes Virtual Academy

Regular Meeting Minutes
Thursday, May 21, 2020
7:00 PM

Per **Executive Order No. 2020-15** (a) A meeting of a public body may be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means.

Virtual Meeting Room: [Zoom Meeting Room Link](#)

Phone Teleconference Number: (929) 205-6099,,4735869527#

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.

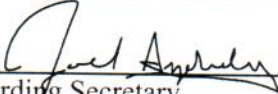
1. Call to Order, Roll Call @ 7:02
Present: Dave Ohman, Ron Villamaria, Nick Jaskiw, Amy Wojciechowski, Karen Lee-Lemieux
Also Present: Joel Szekely, Kendall Schroeder, Beth Perry, Todd McIntire, Mark Weinberg, Anne Harkema Penn, Abby Brown, Andrea Cannon, Brandon Seaver, Anthony Kinkle, Jennifer Canfield, Ron Stoneman, Lori Johnson, Mary Market
2. Consent Agenda
 - a. Approval of Agenda and table 7 (a) Discussion of Special Education Counsel for MGLVA
Motion to Approve Agenda By: Ron Villamaria Seconded By: Karen Lee-Lemieux
Moved: Unanimously
 - b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 4/26/2020
Motion to Approve 4/26/2020 Regular Meeting Minutes By: Nick Jaskiw Seconded By: Ron Villamaria
Moved: Unanimously
3. Oath of Office – Dr. Karen Lee-Lemieux, PhD. and Nicholas Jaskiw
4. Public Comments
5. Partner Update
6. Business Pertaining to Organizational Performance
 - a. Operations Report
 - i. School Calendar – Pre-Labor Day Start
 1. **Action:** Approval of Pre-Labor Day Start
Motion to approve 9/01/2020 as MGLVA’s first day of school for SY 20/21 by: Nick Jaskiw Seconded By: Amy Wojciechowski
Moved: Unanimously
Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

- ii. Fall 2020 High School Testing Update
 - b. Monthly Financial Report
 - i. **Action:** Approval of Monthly Financial Report
 Motion to Approve Monthly Financial Report by: Amy Wojciechowski Seconded By: Ron Villamaria
 Moved: Unanimously
 Motion to Approve Monthly Payment of \$2,252,324.15 by: Ron Villamaria Seconded By: Amy Wojciechowski
 Moved: Unanimously
 Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski
 No: None
 - ii. **Action:** Approve Monthly Payment
 Motion to Approve Monthly Payment of \$2,252,324.15 by: Ron Villamaria Seconded By: Amy Wojciechowski
 Moved: Unanimously
 Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski
 No: None
 - iii. Letter to MDE Regarding 2018-19 Financials
 - iv. **Action:** Proposal for Staff COVID Relief
 Motion to approve Staff COVID Relief payment by: Amy Wojciechowski Seconded By: Ron Villamaria
 Moved: Unanimously
 Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski
 No: None
- 7. Business Pertaining to School Performance
 - a. Special Education Counsel Proposal
 - i. Discussion: Special Education Counsel for MGLVA *tabled*
 - b. Approval of MGLVA Parent for ISD Parent Advisory Committee
 - i. **Action:** Approval of Jessica Smith for ISD PAC
 Motion to approve Jessica Smith for ISD PAC by: Ron Villamaria Seconded By: Nick Jaskiw
 Moved: Unanimously
 - c. CRE Report
 - d. Graduation 2020
 - e. Head of School Report
- 8. Business Pertaining to Board Performance
 - a. Book Study: Topic Three – School Management
- 9. Authorizer’s comments
- 10. Next Regular meeting: June 18, 2020
- 11. Adjournment
Action: Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski
 Moved Unanimously @ 9:27 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

Minutes Certification:

Proposed minutes respectfully submitted,

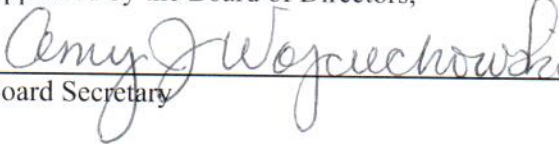


Recording Secretary

5/ 21/2020

Date

Approved by the Board of Directors,



Board Secretary

5/21/2020

Date