



## Michigan Great Lakes Virtual Academy

Regular Meeting Minutes  
Thursday, June 18, 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.

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

1. Call to Order @ 7:03 p.m, Roll Call

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, Kathleen Good, Staci Little, Abby Brown, Andrea Cannon, Brandon Seaver, Kirstin Miller, Ron Stoneman

Consent Agenda

a. Approval of Agenda

Motion to Approve Agenda By: Ron Villamaria Seconded By: Karen Lee-Lemieux  
Moved: Unanimously

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 5/21/2020

Motion to Approve 05/21/2020 Regular Meeting Minutes By: Nick Jaskiw Seconded By: Ron Villamaria

2. Moved: Unanimously

3. Public Comments

4. Partner Update

5. Business Pertaining to Organizational Performance

a. Operations Report

i. School Academic Calendar

1. **Action:** Approval of School Academic Calendar

Motion to approve 20/21 School Academic Calendar 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

b. Monthly Financial Report

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

Motion to Approve Monthly Financial Report 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 \$1,947,119.52 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. **Action:** Approve FY20 Budget Modification

Motion to Approve FY20 Budget Modification 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

iv. **Action:** Resolution to Approve FY21 Proposed Budget

Motion to Approve FY20 Budget Modification 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

v. **Action:** Approve School Audit Services Engagement Letter – Baird Cotter & Bishop

Motion to approve School Audit Services Engagement Letter – Baird Cotter & Bishop by: Karen Lee-Lemieux Seconded By: Nick Jaskiw

Moved: Unanimously

Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

6. Business Pertaining to School Performance

- a. CRE Report
- b. Head of School Report

7. Business Pertaining to Board Performance

- a. Board of Directors Meeting Schedule

i. **Action:** Approval of Board of Directors Schedule of Meetings

Motion to Approve Board of Directors Schedule of Meetings By: Nick Jaskiw Seconded By: Karen Lee-Lemieux

Moved: Unanimously

Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

- b. Board Policy – Spring Updates

i. **Action:** Approval of Spring Updates

Motion to Approve Spring Updates By: Amy Wojciechowski Seconded By: Amy Wojciechowski  
Moved: Unanimously

Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski

c. Board Approval of Legal Counsel

- i. **Action:** Approval of Legal Counsel – Renewal of Retainer for Dykema Gossett PLLC

Motion to Approve Legal Counsel – Renewal of Retainer for Dykema Gossett PLLC by: Nick Jaskiw Seconded By: Nick Jaskiw

Moved: Unanimously

Roll Call Vote Yes: Nick Jaskiw, Karen Lee-Lemieux, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

8. Book Study: Topic Four – Financial Controls
9. Authorizer's comments
10. Next Regular meeting: July 23, 2020
11. Adjournment

Motion to Adjourn: Nick Jaskiw Seconded By: Amy Wojciechowski

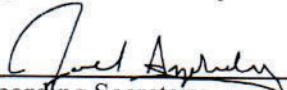
Moved Unanimously @ 9:05 pm

*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](http://www.K12.com/MGLVA)

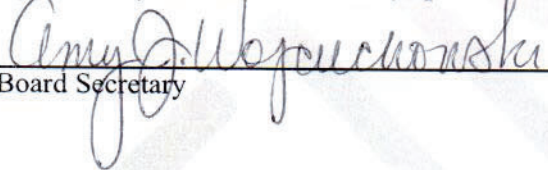
**Minutes Certification:**

Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Recording Secretary

6/19/2020  
\_\_\_\_\_  
Date

Approved by the Board of Directors,

  
\_\_\_\_\_  
Board Secretary

6/19/2020  
\_\_\_\_\_  
Date