



Michigan Great Lakes Virtual Academy

Regular Meeting

Notes

Thursday, December 12, 2019

7:00 PM

Madison Elementary, 1309 Madison Rd, Manistee, MI 49660

If unable to attend in person, please participate via conference call at **(929) 205-6099,,4735869527#**
or this [Zoom Meeting Room 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 @ 7:09 pm, Roll Call

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

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Beth Perry, Anthony Kinkle, Mark Lambert, Caitlyn Villamaria

2. Consent Agenda

a. Approval of Agenda

Motion by Amy Wojciechowski, Seconded by Ron Villamaria

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 11/21/19

Motion by Amy Wojciechowski, Seconded by Ron Villamaria, to approve Regular Minutes from 11/21/2019

3. Public Comments

4. Partner Update

5. Business Pertaining to Organizational Performance

a. Monthly Financial Report

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

Motion by Ron Villamaria, Seconded by Nick Jaskiw, to approve Monthly Financial Report

ii. **Action:** Approve Monthly Payment

Motion By: Amy Wojciechowski Seconded By: Nick Jaskiw Monthly Payment of \$2,319,030.39

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

6. Business Pertaining to School Performance

a. Emergency Operations Plan

i. **Action:** Approval of EOP

Motion to approve EOP pending approval by local law enforcement approval: Amy Wojciechowski Seconded By: Nick Jaskiw

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

ii. **Action:** Approval of School Safety Liaison

Motion to appoint Joel Szekely as the School Safety Liaison by: Nick Jaskiw
Seconded By: Ron Villamaria

b. Academic Update –SY1819 State Accountability Index

7. Authorizer's comments
8. Next Regular meeting: January 16, 2020
9. Adjournment

Motion to adjourn By: Amy Wojciechowski Seconded by: Ron Villamaria @ 8:36 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

Agenda Item Cover Sheet Michigan Great Lakes Virtual Academy

Agenda Item #: 2a

Agenda Item: Approval of Agenda

Purpose:

- X Action item – Board vote needed at this meeting
- Discussion toward Board action at a future meeting – date:
- Receive for Information
- Board Training/Professional Development

Submitted By: Kendall Schroeder, Head of School, MGLVA and Dave Ohman, President, MGLVA Board of Directors

Background: Included in this packet is the agenda for this month's Regular Board Meeting

Agenda Item Cover Sheet

Michigan Great Lakes Virtual Academy

Agenda Item #: 2b

Agenda Item: Approval of MGLVA Board of Directors Regular Meeting – 11/21/19

Purpose:

- X Action item – Board vote needed at this meeting
- Discussion toward Board action at a future meeting – date:
- Receive for Information
- Board Training/Professional Development

Submitted By: Kendall Schroeder, Head of School, MGLVA and Dave Ohman,
President, MGLVA Board of Directors

Background: Included in this packet are the minutes from the previous month's
Regular Board Meeting

Agenda Item Cover Sheet Michigan Great Lakes Virtual Academy

Agenda Item #: 5b

Agenda Item: Monthly Financial Report

Purpose:

Action item – Board vote needed at this meeting

Discussion toward Board action at a future meeting – date:

X Receive for Information

Board Training/Professional Development

Submitted By: Kendall Schroeder, HOS, MGLVA; Beth Perry, Regional Finance Manager, K12, Inc.

Background: Beth will present and discuss the monthly financial report and budget for SY1920. The Board is asked to approve the monthly finances, the K12 invoice, and/or any modifications.

Agenda Item Cover Sheet Michigan Great Lakes Virtual Academy

Agenda Item #: 5b.i.

Agenda Item: Approval of Monthly Financials

Purpose:

- X Action item – Board vote needed at this meeting
- Discussion toward Board action at a future meeting – date:
- Receive for Information
- Board Training/Professional Development

Submitted By: Beth Perry, Regional Finance Manager, K12, Inc.

Background: Board is asked to approve the monthly finances.

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Agenda Item Cover Sheet Michigan Great Lakes Virtual Academy

Agenda Item #: 5b.ii.

Agenda Item: Approval of Invoices

Purpose:

- X Action item – Board vote needed at this meeting
- Discussion toward Board action at a future meeting – date:
- Receive for Information
- Board Training/Professional Development

Submitted By: Beth Perry, Regional Finance Manager, K12, Inc.

Background: The K12 invoice, or any modifications.

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Agenda Item Cover Sheet

Michigan Great Lakes Virtual Academy

Agenda Item #: 6a.

Agenda Item: Emergency Operations Plan

Action item – Board vote needed at this meeting

Discussion toward Board action at a future meeting – date: December Board Meeting

X Receive for Information

Board Training/Professional Development

Submitted By: Kendall Schroeder, Head of School, MGLVA

Background: The Board was provided with a first reading of the MGLVA Emergency Operations Plan in November. This month, we ask the Board for approval of the MGLVA Emergency Operations Plan. As a part of the EOP, the Board is asked to approve a liaison for School Safety who will work with the local/county school safety officer and the school leadership team to identify and evaluate school safety measures.

Agenda Item Cover Sheet

Michigan Great Lakes Virtual Academy

Agenda Item #: 6a.i.

Agenda Item: Emergency Operations Plan

- X Action item – Board vote needed at this meeting
- Discussion toward Board action at a future meeting – date: December Board Meeting
- Receive for Information
- Board Training/Professional Development

Submitted By: Kendall Schroeder, Head of School, MGLVA

Background: The Board was provided with a first reading of the MGLVA Emergency Operations Plan in November. This month, we ask the Board for approval of the MGLVA Emergency Operations Plan. As a part of the EOP, the Board is asked to approve a liaison for School Safety who will work with the local/county school safety officer and the school leadership team to identify and evaluate school safety measures.

Agenda Item Cover Sheet

Michigan Great Lakes Virtual Academy

Agenda Item #: 6a.ii.

Agenda Item: Approval of School Safety Liaison

- X Action item – Board vote needed at this meeting
- Discussion toward Board action at a future meeting – date: December Board Meeting
- Receive for Information
- Board Training/Professional Development

Submitted By: Kendall Schroeder, Head of School, MGLVA

Background: The Board was provided with a first reading of the MGLVA Emergency Operations Plan in November. This month, we ask the Board for approval of the MGLVA Emergency Operations Plan. As a part of the EOP, the Board is asked to approve a liaison for School Safety who will work with the local/county school safety officer and the school leadership team to identify and evaluate school safety measures.

Agenda Item Cover Sheet Michigan Great Lakes Virtual Academy

Agenda Item #: 6b

Agenda Item: Academic Update – SY1819 School Accountability Index

- X Action item – Board vote needed at this meeting
 Discussion toward Board action at a future meeting – date:
 Receive for Information
 Board Training/Professional Development

Submitted By: Kendall Schroeder, Head of School, MGLVA

Background: The SY1819 School Accountability Index was just released last week. We will review and discuss.

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