



## Michigan Great Lakes Virtual Academy

Regular Meeting

Agenda

Thursday, July 18, 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.

#### 1. Call to Order

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

Roll Call

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

Also Present: Kendall Schroeder, Joel Szekely

Conference Line: Beth Perry, Stacey Little, Anthony Kinkle, Laura Van Wormer

#### 2. Consent Agenda

##### a. Approval of Agenda

Motion by Nick Jaskiw, Seconded by Ron Villamaria, to approve 7/18/2019 agenda

##### b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 6/20/19

Motion by Nick Jaskiw, Seconded by Ron Villamaria, to approve Regular Minutes from 6/20/2019

#### 3. Public Comments

#### 4. Partner Update

#### 5. Business Pertaining to Organizational Performance

##### a. Annual Organizational Meeting

###### i. **Action:** Approval of Resolution of Organizational Matters

Motion to approve Resolution of Organizational Matters to maintain current roles into FY 19/20 by Nick Jaskiw, Seconded by Ron Villamaria

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

No: None

##### b. Approval of RESOLUTION REGARDING ORGANIZATIONAL MATTERS MICHIGAN GREAT LAKES VIRTUAL ACADEMY

Motion to approve by Nick Jaskiw, Seconded by Ron Villamaria

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

No: None

##### c. Enrollment/Marketing Report

##### d. Operations Report

##### e. 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: Ron Villamaria Seconded By: Nick Jaskiw Monthly Payment of \$2,019,933.77

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

No: None

6. Business Pertaining to School Performance

a. Head of School Report

7. Authorizer's comments

8. Next Regular meeting: August 15, 2019

9. Adjournment

Motion to adjourn By: Nick Jaskiw Seconded by: Ron Villamaria @ 8:07 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)*