



Michigan Great Lakes Virtual Academy

Regular Meeting

Notes

Thursday, November 21, 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, Roll Call

The meeting was called to order by President Dave Ohman @ 7:00 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, Ron Stoneman, Mark Lambert

Conference Line: Anne Harkema Penn, Amy Lepley, Abby Brown, Stacy Little, Kristin Miller, Laura Van Wormer, Anthony Kinkle, Brandon Seaver

2. Consent Agenda

a. Approval of Agenda

Motion by Nick Jaskiw, Seconded by Ron Villamaria

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 10/17/19 with corrections

Motion by Ron Villamaria, Seconded by Nick Jaskiw, to approve Regular Minutes from 10/17/2019

3. Public Comments

4. Authorizer’s comments

5. Business Pertaining to Organizational Performance

a. Operations Report

b. Monthly Financial Report

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

Motion by Ron Villamaria, Seconded by Amy Wojciechowski, to approve Monthly Financial Report

ii. **Action:** Approve Monthly Payment

Motion By: Ron Villamaria Seconded By: Amy Wojciechowski Monthly Payment of \$2,570,624.72

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

6. Business Pertaining to School Performance

a. Academic Update – Student Support Team Update

b. Head of School Report

c. Emergency Operations Plan – First Reading

7. Business Pertaining to Board Performance

a. Board Training: State Reporting Update

b. MGLVA Fall 2019 Board Policy Updates

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

Motion to approve MGLVA Fall 2019 Board Policy Updates by: Amy Wojciechowski

Seconded by: Nick Jaskiw

8. Partner Update

9. Next Regular meeting: December 12, 2019

10. Adjournment

Motion to adjourn By: Nick Jaskiw Seconded by: Amy Wojciechowski @ 8:40 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