

Michigan Great Lakes Virtual Academy

September 21, 2017

7:00 PM

Michigan Great Lakes Virtual Academy

James 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 the Blackboard Collaborate Link

<https://sas.illuminate.com/m.jnlp?password=M.AF4EBC6654FC8C22116EE2B5C8954C&sid=559>

1. Call to Order

2. Roll Call

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

Also Present: Joel Szekely, Amy Lepley, Regina Krotzer, Kendall Schroeder, Beth Perry, Kim Shoup

Conference Line: Sandy Schalow, Kirstin Miller, Abby Brown, Angela Kalcec, Anthony Kinkle

3. Approval of Agenda

Motion to Approve Agenda By: Ron Villamaria

Seconded By: Amy Wojciechowski

Moved: Unanimously

4. Public Comments

5. Consent Agenda

Motion to Approve Agenda By: Nick Jaskiw

Seconded By: Amy Wojciechowski

Moved: Unanimously

• Approval of Minutes of Previous Board Meeting – August 17, 2017

Motion to Approve August 17, 2017 MGLVA Board Minutes By: Nick Jaskiw

Seconded By: Amy Wojciechowski

Moved: Unanimously

6. Business Pertaining to Organizational Performance

a. Enrollment/Marketing Report

b. Operations Report

c. Approval of Local Agency Security Officer

Motion to Local Agency Security Officer By: Ron Villamaria

Seconded By: Amy Wojciechowski

Moved: Unanimously

d. Monthly Financial Report • Approval of Monthly Financials

Motion to Approve Monthly Financial Report By: Amy Wojciechowski

Seconded By: Ron Villamaria

Moved: Unanimously

7. Business Pertaining to School Performance

a. Emotional Impairment Disproportionality Review

b. Academic Report

- c. Head of School Report
8. Business Pertaining to Board Performance
Motion to initiate negotiation with Manistee Area Public Schools: Nick Jaskiw
Seconded By: Amy Wojciechowski
Moved: Unanimously
- Board Training for SY1718
9. Authorizer's comments
10. Next meeting: October 19, 2017
11. Adjournment
Motion to Adjourn Meeting By: Nick Jaskiw
Seconded By: Amy Wojciechowski
Moved: Unanimously

Individuals with a disability who need accommodation for participation in this meeting should contact Kendall Schroeder 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