



Michigan Great Lakes Virtual Academy

Regular Meeting Minutes

Thursday, May 25, 2023

7:00 PM

Location:

MGLVA Office, 50 Filer St., Suite 324, Manistee MI 49660

Participants may also access the meeting by following the link below:

[Zoom Meeting Room Link](#)

(929) 205-6099;4735869527#

Access the following form to issue a public comment:

[Online Public Comment Form](#)

MISSION

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

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

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema Penn, Jennifer Charles, Ron Stoneman, Lisa Bezjian, Mark Weinberg, James Doodle, DeeDee Englehart, Amy Lepley, Angela Brandenburg, Andrea Cannon, Anthony Kinkle, Kirsten Miller, Lori Johnson, Raiah Potter

2. Consent Agenda

a. Approval of Agenda

Motion to Approve Agenda as presented by: Amy Wojciechowski, Seconded By: Nick Jaskiw
Unanimously to consent to agenda as presented

b. Approval of MGLVA Board of Directors Regular Meeting Minutes – 4/20/2023

Motion to Approve Regular Meeting Minutes By: Amy Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously to approve the proposed minutes from the regular meeting held 4/20/2023

c. Action: Approval of Consent Agenda

3. Public Comments - None

4. Closed Session

a. Action: Approval to Enter into Closed Session to Consult with Board Attorney

Motion to move meeting to Executive Session to speak with Board Attorney concerning Charter Renewal by: Ron Villamaria, Seconded by Lorraine LeRay
Moved: Unanimously to move meeting to Executive Session at 7:05 PM

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

b. Action: Approval to Return to Open Session

Motion to move meeting back to Regular Session by: Nick Jaskiw Seconded by Ron Villamaria
Moved: Unanimously to move meeting to resume Regular Session at 7:33 PM

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

5. Partner Update
6. Business Pertaining to Organizational Performance
 - a. Operations Report
 - b. Monthly Financial Report

i. Action: Approval of Monthly Financial Report

Motion to Approve Monthly Financial Report by: Ron Villamaria Seconded By: Amy Wojciechowski

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

ii. Action: Approve Monthly Payment

Motion to Approve Monthly Payment of \$2,466,689.30 by: Ron Villamaria Seconded By: Lorraine LeRay

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

- ## 7. Business Pertaining to School Performance

- a. Academic Report: MGLVA State Testing – Angela Brandenburg
b. Head of School Report

i. Action: Approve Laptop for Graduated Student

Motion to approve Laptop and brail reader purchased with school funds for Graduated Student. Also, Board would like to purchase new computer for up to \$2,000 for student. By: Amy Wojciechowski Seconded By: Ron Villamaria Moved: Unanimously to approve donation of laptop to graduated student

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

ii. Action: Approve SY23-24 School Calendar

Motion to approve SY23-24 School Calendar By: Lorraine LeRay Seconded By: Ron Villamaria Moved: Unanimously to approve SY23-24 School Calendar as presented

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

- ## 8. Business Pertaining to Board Performance

- a. MGLVA Charter Reauthorization

i. **Action: Approval of ESA**

Motion to approve ESA by: Amy Wojciechowski Seconded By: Lorraine LeRay
Moved: Unanimously

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

ii. Action: Approval of Charter Contract

Motion to defer final approval to Dave Ohman to sign Charter Contract as presented By: Ron Villamaria Seconded By: Nick Jaskiw Moved: Unanimously

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

b. MGLVA Bank Signatories

i. **Action: Approval to Remove Austin Brauker as Bank Signatory**

Motion to remove Austin Brauker as Bank Signatory By: Amy Wojciechowski

Seconded By: Ron Villamaria Moved: Unanimously

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

c. MGLVA Board Future Planning Session: Thursday, June 22, 9am-4pm at Manistee
National Golf Course

9. Authorizer's comments

10. Next Regular meeting: Thursday, June 22, 2023

11. Adjournment

Motion to adjourn @ 8:58 pm by: Amy Wojciechowski Seconded By: Lorraine LeRay

Individuals with a disability who needs accommodation for this meeting should contact the MGLVA office at 231-794-5999 before the meeting to request assistance. Minutes are available on the Michigan Great Lakes Virtual Academy website, www.K12.com/MGLVA.

FINAL

Minutes Certification:

Proposed minutes respectfully submitted,

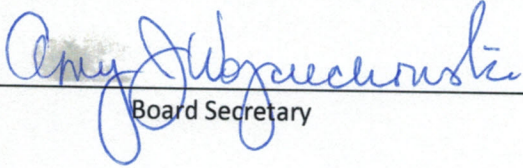


Recording Secretary

5/25/2023

Date

Approved by the Board of Directors,



Board Secretary

6/22/2023

Date