



Great Lakes Virtual Academy

Proposed Meeting Date:

Thursday, January 18, 2024

Time: 7 PM

Filer St. Suite 310B, Manistee, MI 49660

MISSION 2024

At MGLVA, we are dedicated to discovering and nurturing the unique potential within each student through proactive, inclusive, and technology-driven education, fostering critical thinking, while valuing trust, safety, and individual growth.

1. Call to Order

2. Roll Call

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

Also Present: Kendall Schroeder, Joel Szekely, Todd McIntire, Anne Harkema Penn, Jennifer Charles, Tiffany Fishel, Angela Brandenburg, Ron Stoneman, Mark Weinberg, Kirstin Miller, Nick Smith, Anthony Kinkle

3. Consent Agenda

a. Action: Approval of Agenda

4. Motion to Approve to Approve 1/17/2024 agenda by: Amy Wojciechowski, Seconded By: Lorraine LeRay
Moved: Unanimously

a. Action: Approval of MGLVA Board of Directors Regular Meeting Minutes – 12/14/2023

5. Motion to Approve Regular Meeting Minutes By: Lorraine LeRay Seconded By: Ron Villamaria Moved:
Unanimously to approve the proposed minutes from the regular meeting held 12/14/2023

6. Public Comments [Online Public Comment Form](#)

7. Partner Update

8. Authorizer Update

a. Joint meeting between MGLVA and Manistee Boards will be held 2/15/2024.

9. Board Member Roundtable

10. 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: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski
No: None

ii. Action: Approve Monthly Payments

Motion to Approve Monthly Payment of \$2,995,630.04 by: Ron Villamaria Seconded By: Amy Wojciechowski

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

11. Business Pertaining to School Performance

a. School Reports

i. School Index Report

b. Head of School Report

12. Business Pertaining to Board Performance

a. Action: Resolution to Approve MGLVA and WSCC Early Middle College Program and Graduation Requirements

Motion to Approve MGLVA and WSCC Early Middle College Program and Graduation Requirements as presented by: Amy Wojciechowski Seconded By: Lorraine LeRay

Roll Call Vote Yes: Lorraine LeRay, Dave Ohman, Ron Villamaria, Amy Wojciechowski

No: None

13. Next Regular meeting: Thursday, February 15, 2024

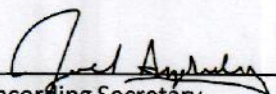
14. Adjournment

Individuals with a disability who need accommodation for this meeting should contact the MGLVA office at 231-794-5999 before the meeting to request assistance. Zoom Link available upon request by emailing dszekely@k12.com.

Minutes are available on the Michigan Great Lakes Virtual Academy website, www.K12.com/MGLVA.

Minutes Certification:

Proposed minutes respectfully submitted,

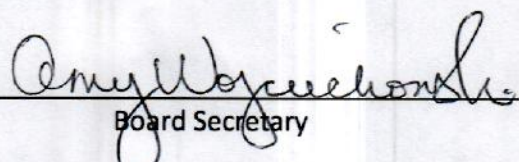


Recording Secretary

1/18/2024

Date

Approved by the Board of Directors,



Board Secretary

2/15/2024

Date