

**Success Virtual Learning Centers of Michigan  
Board of Education Meeting  
MINUTES**

Date: Tuesday, April 13, 2021

Time: 4:00 PM

Location: VIRTUALLY ONLY by order of the Kent County Department of Health Department

A. Call to Order

B. Roll Call

Dan Goodemoot, President	<u>  </u> P <u>  </u> Lake Odessa, MI
Mike Damstra, Vice President	<u>  </u> A <u>  </u> with notice
Cornelius Bornman, Secretary	<u>  </u> P <u>  </u> Vestaburg, MI
Garth Aamodt, Treasurer	<u>  </u> P <u>  </u> Grand Rapids, MI
LaRonda Curtis-Forse, Trustee	<u>  </u> P <u>  </u> Berrien Springs, MI

C. Public Comment on Agenda Items (comment on Agenda items only, reserved to three minutes per person)

None noted

D. Approval of Agenda

Motion was made to approve the agenda

Motion – LF  
Second – CB  
Ayes – All  
Opposed - None

E. Consent Agenda

1. Minutes from February 9, 2021 Board Meeting
2. Payment of Bills

Motion was made to approve the items on the consent agenda

Motion – GA  
Second – LF  
Ayes – All  
Opposed - None

F. Board Meeting Reports/Discussion:

1. Center Closings - John Prescott - John gave an update on the reasons for closing the centers for students for the next two weeks.

2. Center Reports – Gary Jensen
  - a. Center Updates - Gary gave an update on the status of the centers closing and the effect of that on centers, students, and parents. He also updated the board on the status of new locations.
  - b. Center Highlight - Melanie Hurd - Monroe - Melanie gave an update on trauma informed support for students, with many examples of life experiences and outcomes for our students.
  - c. Graduation for Taylor in August - Gary gave an update on Taylor's plan to have a graduation in August.
3. Marketing Report – Jacquelyn Burde - Jacquelyn gave a brief update on the plan for marketing the school beginning in the summer - Including the KCAD program, summer session, and next year's marketing strategy
4. Spring Policies - John Prescott - John gave a brief update on the need to update policies soon. - They are not yet ready for review and approval.
5. Re-Authorization Update Educational Goals - John Prescott - John gave an update on the progress made to determine success or failure of the school.
6. Dashboard Review Grad Rate Cohorts – Chris Loiselle
7. Board Member terms – John Prescott - Mike Damstra and Dan Goodemoot are up for renewal. Mr. Damstra will not be returning but Dan would like to return.

Motion was made to move the proposal for Dan to remain on the board to the Vestaburg board for approval.

Motion – GA  
Second – LF  
Ayes – All  
Opposed - None

8. Financial Report – Dave Zimmer - Dave provided the board an update on the financial results of the school as of March 31, 2021. He also gave a brief update on the check register. The audit is planned for August for this year.
9. Legal Update – Doug McNeil - Doug McNeil give a brief update on the progress made with the charter reauthorization process.
10. Authorizer Report – John Chandler - John reported that we are currently on target to meet the board presentation with the Vestaburg board in May. Progress is being made with the charter goals as well.

G. Action Items:

1. Approval of later graduation for Taylor Center

Motion was made to approve

Motion – LF  
Second – CB  
Ayes – All  
Opposed - None

H. Public Comment on Non-Agenda Items (comment on non-agenda items only, reserved to three minutes per person)

None Noted

I. Adjournment

Motion was made to adjourn the meeting.

Motion – GA  
Second – LF  
Ayes – All  
Opposed - None

4-14-21  
Cornelius Bernman

Next Regular Meeting June 8, 2021

Minutes of all board meetings are available after approval by the board within 8 business days on our website at [successmichigan.org](http://successmichigan.org) and they are stored and are available for inspection upon request from the superintendent.

We welcome members of our community that cannot attend in person to join us on our conference line. Please just call this number a few minutes before each meeting starts to join us.

To join the meeting using your internet browser use the following Zoom Meeting url:  
<https://zoom.us/j/712880235>