

**Success Virtual Learning Centers of Michigan**  
**Regular Board of Education Meeting**  
**Tuesday April 12, 2022**  
**AGENDA**

Date: Tuesday, April 12, 2022

Time: 4:00 pm

Location: Meeting (Grand Rapids South, 4328 Kalamazoo Avenue SE, Grand Rapids, MI 49508)

A. Call to Order

B. Roll Call

Dan Goodemoot, President  
LaRonda Forsey, Vice President  
Cornelius Bornman, Secretary  
Garth Aamodt, Treasurer  
Jason Woodard, Trustee

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

D. Approval of Agenda

E. Welcome new Board Member Jason Woodard

F. Consent Agenda

1. Minutes from February 8, 2022, Board Meeting
2. Payment of Bills

G. Center Presentation

1. No Center presentation because it is testing week!!!

H. Reports/Discussion

1. Management Report – Jim Bermingham
  - i. Outlook on new sites
  - ii. Fall Enrollment predictions
  - iii. Center Updates – Gary Jensen
    1. Up-Coming Graduations
    2. Spring Testing Cycle
    3. Dashboard Review
2. Survey Results – John Prescott

3. Public Relations - Jacquelyn Burde
  4. Financial Report – Dave Zimmer
  5. Legal Update – Doug McNeil
    - i. 1098 Hours
  6. Authorizer Report – Beth Chandler
    - i. Meeting with MDE
    - ii. Wrapping up loose ends
  7. Superintendent’s report – John Prescott
- I. Action Items
1. Approval of Spring 2022 Policies 6110, 6114, 6325 – John Prescott
  2. Any item pulled from Consent Agenda or presented during meeting.
- J. Public Comment on Non-Agenda Items (comment on non-agenda items only, reserved to three minutes per person)
- K. Adjournment

#### Upcoming Meetings

June 28, 2022, Board Meeting (changed due to budget approval)

##### Topics for Discussion:

Final Budget approval  
Graduations follow ups  
Fall start ups  
Reappointment of Board Members

Minutes of all board meetings are available after approval by the board within 8 (eight) business days on our website at [SuccessvirtualllearningcentersofMichigan.org](https://www.successvirtualllearningcentersofmichigan.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>