

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

Date: Tuesday, December 8, 2020

Time: 4:00 PM

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

A. Call to Order

B. Roll Call

Dan Goodemoot, President	__P__ Lake Odessa,MI
Mike Damstra, Vice President	__A__
Cornelius Bornman, Secretary	__P__ Vestaburg,MI
Garth Aamodt, Treasurer	__P__ Grand Rapids,MI
LaRonda Curtis-Forse, Trustee	__P__ Silver Spring, MD

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 – LC

Second – GA

Ayes – All

Opposed - None

E. Consent Agenda

1. Minutes from October 13, 2020 Meeting
2. Minutes from August 8, 2020 Special Meeting
3. Payment of Bills

Motion was made to approve the Consent Agenda.

Motion – CB

Second – GA

Ayes – All
Opposed - None

F. Board Meeting Reports/Discussion:

1. **Center Reports** – Gary Jensen
 - a. Center Updates - Gary gave a review of the organizational chart, staffing needs, and management of the centers.
 - b. E-Sports - the Port Huron team gave a presentation on the E Sports Fighting Squirrels group - 5 students that had joined the E-Sports team to compete against various teams from other schools throughout the State of Michigan.
 - c. Opening Plans - A brief discussion of the new signage being installed ensued.
2. **Marketing Report** – Kristi Teall and Jacquelyn Burde - Mrs. Burde and Mrs. Teall presented a summary of the marketing plan and effort for the 2020-21 school year.
3. **Re-Authorization Update Presentation of Draft** – John Prescott - Mr. Prescott provided the reauthorization document for board review, and expressed appreciation for all the help needed to complete it.
4. **Financial Report** – Dave Zimmer - Mr. Zimmer provided an update on the financial assets, and noted that very soon the academy would have a fund balance of 5% as targeted. Dave also reviewed the use of funds for the year.
5. **Legal Update** – Doug McNeil - Mr. McNeil gave a brief update on the allowability of virtual meetings for the remainder of the year.
 - a. OMA resolution
6. **Authorizer Report** – John Chandler - Mr. Chandler gave a brief update on the progress with the authorizer on the reauthorization.
7. **Second Reading of Policies 5610 and 5611** – John Prescott - Mr. Prescott shared that both policies are required by law and need approval.
8. **Board Events for Discussion** – John Prescott - Mr. Prescott provided some detail regarding meetings he has had with several folks that are willing to help the board develop a strategic plan for the Academy.
 - a. Strategic Planning
 - b. On-Boarding board members

G. Action Items:

1. Approval of Policies 5610 and 5611

Motion was made to approve Policies 5610 and 5611

Motion – GA
Second – CB

Ayes – All
Opposed - None

2. Forward movement of discussion items

Motion was made to approve the submission of the reauthorization document by January 17, 2021 and enter into discussion with Doug McNeil to begin writing the authorizer contract.

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

3. Approval of OMA resolution

Motion was made to approve the OMA resolution.

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