

Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
April 11, 2023
AGENDA

Date: Tuesday, April 11, 2023

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
Jason Woodard, Vice President
Cornelius Bornman, Secretary
Garth Aamodt, Treasurer
Janice Lyben - Trustee

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

D. Approval of Agenda

E. Consent Agenda

1. Minutes from February 14, 2023 Board Meeting,
2. Payment of Bills

F. Reports/Discussion

1. Authorizer Report – Beth Chandler
2. Financials – Dave Zimmer
3. Management Report – Jim Bermingham
 - i. Center Updates – Gary Jensen
 - ii. CSI Update – Gary Jensen
4. Public Relations - Jacquelyn Burde
5. Legal Update – Doug McNeil
 - i. Contract Revision
6. Superintendent comments – John Prescott
 - i. Spring Policies
 - ii. CSI Meetings
 - iii. Board Self Eval
 - iv. ESP Evaluation

G. Action Items

1. Approval of Contract Amendment
2. Approval of Spring Policies
3. Any additional items brought before the Board

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

I. Adjournment

Upcoming Meetings

June 27, 2023

Topics for Discussion

- i. Spanish Trip
- ii. CSI Progress
- iii. Superintendent's Contract

Minutes of all board meetings are available after approval by the board within 8 business days on our website at 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: