

**Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
February 13, 2024
AGENDA**

Date: Tuesday, February 13, 2024

Time: 4:00 pm Began:

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

A. Call to Order

B. Roll Call

Garth Aamodt, President	___P___
Janice Lyben, Vice President	___P___
Suzanne VanSullichem, Secretary	___A___
Jason Woodard, Treasurer	___P___
OPEN Position - Trustee	_____

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

D. Approval of Agenda

Motion was made to remove item 1.

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

Motion was made to approve the agenda.

Motion – JW
Second – JL
Ayes – All
Opposed - None

E. Consent Agenda

1. Minutes from December 12, 2023 Board Meeting,
2. Payment of Bills

Motion was made to approve the consent agenda.

Motion – JL

Second – GA

Ayes – All

Opposed - None

F. Reports/Discussion

1. Authorizer Report – Beth Chandler - Legislative updated and potential 20% budget cut from Governor. Open seat getting filled?
2. Financials – Dave Zimmer - Update of all federal sources.
 - i. Budget Amendment -Waiting for amendment from BSPS.
3. Management Report – Jim Bermingham/Gary Jensen - Budget from SOM and coffee hours meeting with legislative teams.
 - i. Center Updates – Miranda Coburn - Count day prep, coming up tomorrow. State testing is also coming in quickly.
4. Public Relations - Jacquelyn Burde - Winter enrollment.
5. Legal Update – Doug McNeil - 20% cut and where we will end up. Came up neutral last year. Specifically targeting cyber charters.
6. Superintendent comments – John Prescott -
 - i. Center Visits - FAFSA Grant, Count, Spring Testing, Graduation Dates, St. Claire Youth Facility - Rights of Passage.
 - ii. CSI Meetings -
 - iii. Board Self Eval - Coming out soon.
 - iv. ESP Evaluation -
7. Board Comments -

G. Action Items

1. Any additional items brought before the Board

Motion was made to approve the consent agenda.

Motion – JW

Second – JL

Ayes – ALL

Opposed - None

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

I. Adjournment

Motion was made to approve the consent agenda.

Motion – JW

Second – GA

Ayes – ALL

Opposed - None.

Upcoming Meetings

April 9, 2024

Topics for Discussion

- i. CSI Progress
- ii. Review Board Evaluation
- iii. Review of ESP Evaluation
- iv. Upcoming assessments
- v. Superintendent's Evaluation

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:

Approved
WPA 2/14/2024