

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

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 Time    \_\_4:05pm\_\_\_\_

B. Roll Call

Dan Goodemoot, President	_____P_____
Jason Woodard, Vice President	_____A_____
Cornelius Bornman, Secretary	_____A_____
Garth Aamodt, Treasurer	_____P_____
Janice Lyben - Trustee	_____P_____

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 with a change to the next meeting time.

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

E. Consent Agenda

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

Motion was made to approve the consent agenda.

Motion – DG  
Second – JL  
Ayes – All

Opposed - None

#### F. Reports/Discussion

1. Authorizer Report – Beth Chandler - Beth has been thoroughly impressed with the CSI work by the staff and by the leaders of the school for managing the school effectively.
2. Financials – Dave Zimmer - Dave presented the current financial detail and noted that the school is properly funded and on budget.
3. Management Report – Jim Bermingham - Mr. Bermingham updated the board on the status of the political situation and funding in the State of Michigan.
  - i. Center Updates – Gary Jensen - Gary gave an update on the individual meetings with legislators in the effort of stopping the funding cuts proposed by the State. He also gave an update on State testing progress, NWEA testing, WIDA testing, and graduations.
  - ii. CSI Update – Gary Jensen gave an update on the CSI progress.
4. Public Relations - Jacquelyn Burde - gave an update on the direct mail marketing campaign.
5. Legal Update – Doug McNeil
  - i. Contract Revision - - Doug provided an update on the revision to the management agreement to support efforts at protecting the school's funding.
6. Superintendent comments – John Prescott
  - i. Spring Policies - John provided a summary of the new policies required for board approval.
  - ii. CSI Meetings - John stated appreciation to the management team for the great work they have done on this project.
  - iii. Board Self Eval - John reviewed selected results.
  - iv. ESP Evaluation - John reviewed selected results.

#### G. Action Items

1. Approval of the contract amendment
2. Approval of Spring Policies
3. Any additional items brought before the Board

Motion was made to approve the contract amendment..

Motion – GA

Second – DG

Ayes – All  
Opposed - None

Motion was made to approve the Spring Policies.

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

Motion was made to approve the move the date of the final meeting to June 26.

Motion – JL  
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.

Motion – GA  
Second – DG  
Ayes – All

Opposed - None

Upcoming Meetings

June 26, 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](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.



