

Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
February 8, 2022
AGENDA

Date: Tuesday, February 8, 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
Cornelius Bornman, Secretary
Garth Aamodt, Treasurer
LaRonda Curtis-Forsey, Trustee
Open Position

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

D. Approval of Agenda

E. Approval of New Board Member Jason Woodard

F. Consent Agenda

1. Minutes from December 14, 2021 Board Meeting
2. Payment of Bills

G. Center Presentation

1. Social Work Reach Out - Stacie Bladen SW Lansing Centers

H. Reports/Discussion

1. Management Report – Jim Bermingham
 - i. Center Updates – Gary Jensen
 - ii. Dashboard Review – Gary Jensen
2. Survey Results – John Prescott
 - i. Board Survey
 - ii. ESP Survey
3. Public Relations - Jacquelyn Burde

4. Financial Report – Dave Zimmer
 5. Legal Update – Doug McNeil
 6. Authorizer Report – Beth Chandler
 7. Superintendent’s report – John Prescott
 - i. Upcoming Meetings with DOE
 - ii. 1098 requirement
- I. Action Items
1. Amended Budget #1 – Dave Zimmer
 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

April 12, 2022 Board Meeting

Topics for Discussion:

Graduations

Fall enrollments

New Center Reviews

Superintendent Evaluation

Minutes of all board meetings are available after approval by the board within 8 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>