

Success Virtual Learning Centers of Michigan Board of Education Informational Meeting MINUTES

Date: Tuesday, August 10, 2021

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	<input type="checkbox"/> P <input type="checkbox"/>	Lake Odessa, MI
Cornelius Bornman, Secretary	<input type="checkbox"/> A <input type="checkbox"/>	with notice
Garth Aamodt, Treasurer	<input type="checkbox"/> P <input type="checkbox"/>	Grand Rapids, MI
LaRonda Curtis-Forse, Trustee	<input type="checkbox"/> P <input type="checkbox"/>	Berrien Springs, MI
Open Position		

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

None Noted

Dan Goodemoot Approved the Modified Agenda, and LaRonda agreed.

D. Reports/Discussion

1. Center Updates – Gary Jensen provided a thorough update on the success of the TIP eligible efforts and the hiring of additional social workers to meet the needs of our students.
2. New Dashboard – Gary Jensen walked the board through the new board dashboard for 2021-22.
3. Public Relations - Jacquelyn Burde shared some of the marketing strategy changes for 2021-22.
4. Legal Update – Doug McNeil reported that everything seems to be progressing well with the reauthorization.
5. Authorizer Report – John Chandler reported that an additional report was requested by MDE for the reauthorization to move forward, and it has been completed and ready for review. It will be delivered to the board members for review. John also mentioned that there is still a need for a replacement for filling the open board position, with a goal of filing this position by the October meeting.
6. Dave Zimmer updated the board on the audit schedule and finalization of

August state aid.

7. Superintendent Update – John Prescott expressed appreciation for all of the people who have helped complete the reauthorization, work behind the scenes building dashboards, and tracking data, and for Mr. Bermingham to allow the school to support aged-out students.

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

None Noted

F. Adjournment

Dan called the meeting to a close at 5:03pm.

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