

Success Virtual Learning Centers of Michigan
Virtual Board of Education Meeting
AGENDA

Date: Tuesday, June 25, 2024

Time: Immediately following 2024-2025 Budget Hearing

Location: 4328 Kalamazoo Ave SE, Grand Rapids, MI 49508

A. Call to Order

B. Roll Call

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

- a. Minutes from May 21, 2024 Board Meeting
- b. Payment of Bills
- c. Approval of final 2023-2024 Budget
- d. Approval of Board Resolution for 2024-2025 Budget
- e. Student Handbook

F. Reports/Discussion

- a. Nuts and Bolts – Board
- b. Authorizer Report – Beth Chandler
- c. Financials – Dave Zimmer
- d. Management Report – Jim Bermingham/Gary Jensen
 - i. Center Updates – Miranda Coburn
- e. Public Relations - Jacquelyn Burde
- f. Legal Update – Doug McNeil
- g. Superintendent Evaluation – Chris Loiselle
- h. Superintendent comments – John Prescott

G. Action Items

- a. Approval of Superintendent Preliminary Evaluation
- b. Approval of Superintendent Contract
- c. Any item pulled from Consent Agenda.

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

I. Adjournment

Upcoming Meetings

August 13, 2024, Organizational Meeting

- a. Election of Officers
- b. Organization Consent Agenda
 - i. Designation of Doug McNeil of Saunders Winter McNeil as legal Counsel
 - ii. Indemnification of Vestaburg Community Schools as Authorizer
 - iii. Indemnification of Board Members and Superintendent
 - iv. Compliance of All Laws, Rules and Regulations
 - v. Designation of Huntington and approval Board Treasurer as signatory
 - vi. Designation of David Zimmer as Accountant for the board
 - vii. Approval of Superintendent John Prescott to serve as:
 1. Board Correspondence Agent
 2. McKinney-Vento Assistance Representative
 3. FOIA Coordinator
 - viii. Designation of SVLCOM sites as posting location for all Board Meetings
 - ix. Approval of Grand Rapids Press/M-Live as correspondence Agent
 - x. Set Meeting dates of October 10, 2023, December 12, 2023, February 13, 2024, April 9, 2024, and June 25, 2024 as Meeting Dates for the 2022-23 school year.
 - xi. Set start times of all board meetings to be 4:00pm with all meetings to be held at the Grand Rapids South location located at 4328 Kalamazoo Avenue SE, Grand Rapids, MI.

August 13, 2024, Board Meeting

Topics for Discussion

- a. 2022-23 Academic Review
- b. Graduation Rates
- c. NWEA Data
- d. SAT Results
- e. PSAT 9/10 Results
- f. ESP Evaluation
- g. Superintendent Final Evaluation

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>

DRAFT