

**Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting with
Organizational Resolutions
October 11, 2023
MINUTES**

Date: October 11, 2023

Time: 4:00 pm Began: 4:01pm _____

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

A. Call to Order

B. Roll Call

Garth Aamodt, President	<u> P </u>
Janice Lyben – Vice President	<u> P </u>
Jason Woodard - Treasure	<u> P </u>
Suzanne VanSullichem – Secretary	<u> P </u>
Open Position	<u> NA </u>

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.

Motion – JW

Second – JL

Ayes – All

Opposed - None

E. Consent Agenda

1. Minutes from Board Meeting August 10, 2023

2. Payment of Bills

Motion was made to approve the consent agenda.

Motion – JL

Second – SV

Ayes – All
Opposed - None

F. Reports/Discussion

1. Financials – Dave Zimmer - Dave gave the board an update on the current financials through Sep 30, 2023 .
 - i. Audit Report – Mike Vredevelt - Mike gave a brief presentation of the audit results. The audit report shows a clean opinion on the financial statements and no findings.
2. Management Report – Jim Bermingham - Jim gave an update on the progress made with the review of center management practices. Jim has also announced that he will be hiring Gary Jensen after his retirement.
 - i. Center Updates – Gary Jensen - Gary gave an update on the count week process and the refresh process.
3. Public Relations - Jacquelyn Burde - Jacquelyn gave an update on the marketing campaign results for this current count cycle.
4. Legal Update – Doug McNeil - Doug gave a summary of the continued political uncertainty and difficulty related to charter and cyber schools.
5. Authorizer Report – Beth Chandler - Beth gave an update on the site overview process and the authorizer’s process. She shared that the school is operating professionally. She also expressed interest in finding out how the board felt about the training process.
6. Superintendent comments – John Prescott - John thanked Beth and the board for training, thanked Gary and the management team for a great count cycle. He summarized the site visit progress thus far.

G. Closed Session

1. Per Section 8b. Of OMA

Motion was made to approve closed session.

Motion – JL

Second – JW

Ayes – All

Opposed - None

H. Return to Open Session

Motion was made to approve opening the session.

Motion – JL

Second – JW

Ayes – All

Opposed - None

I. Action Items

1. Action brought forth from closed session

Motion was made to reinstate student #7553977885.

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

2. Acceptance of Audit pending Authorization

Motion was made to approve the action items.

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

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

None Noted

J. Adjournment

Motion was made to adjourn.

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

Upcoming Meetings

December 12, 2023 Board Meeting

Topics for Discussion

- i. New Policies
- ii. Review of DASHBOARD
- iii. Review of CSI

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:
<https://zoom.us/j/712880235>