

**Success Virtual Learning Centers of Michigan  
Regular Board of Education Meeting  
February 14, 2023  
AGENDA**

Date: Tuesday, February 14, 2023

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  
Jason Woodard, Vice President  
Cornelius Bornman, Secretary  
Garth Aamodt, Treasurer  
Janice Lyben - Trustee

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

D. Approval of Agenda

E. Oath of Office for Janice Lyben

F. Consent Agenda

1. Minutes from December 13, 2022 Board Meeting,
2. Payment of Bills

G. Reports/Discussion

1. Authorizer Report – Beth Chandler
2. Financials – Dave Zimmer
  - i. Budget Amendment
3. Management Report – Jim Bermingham
  - i. Center Updates – Gary Jensen
4. Public Relations - Jacquelyn Burde
5. Legal Update – Doug McNeil
6. Superintendent comments – John Prescott
  - i. Vestaburg Presentation
  - ii. Center Visits
  - iii. CSI Meetings

- iv. Board Self Eval
- v. ESP Evaluation

#### H. Action Items

- 1. Approval of Budget Amendment #1
- 2. Any additional items brought before the Board

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

#### J. Adjournment

### Upcoming Meetings

April 11, 2023

#### Topics for Discussion

- i. Spanish Trip
- ii. CSI Progress
- iii. Upcoming assessments
- iv. Superintendent's Evaluation

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.

To join the meeting using your internet browser use the following Zoom Meeting url:  
<https://zoom.us/j/712880235>