

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

Date: Tuesday, May 25, 2021

Time: 4:00 PM

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

A. Call to Order

B. Roll Call

Dan Goodemoot, President	___A_
Mike Damstra, Vice President	___P_ St. Joseph, MI
Cornelius Bornman, Secretary	___P_ Vestaburg, MI
Garth Aamodt, Treasurer	___P_ Grand Rapids,MI
LaRonda Curtis-Forse, Trustee	___P_ Berrien Springs, MI

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 – MD

Second – CB

Ayes – All

Opposed - None

E. Board Meeting Reports/Discussion:

1. Approval of Renewal Contract with Diploma Options - Doug McNeil - Doug discussed the proposed contract between Success VLC of Michigan and Diploma Options including any changes to the agreement including the increase of the contract to 7 years, and the increase of board allocation to 3%. Recommended to pass by Doug McNeil and John Prescott.

Dan Goodemoot Arrived 4:07p

F. Action Items:

1. Approval of Renewal Contract with Diploma Options.

Motion was made to approve the Renewal Contract with Diploma Options

Motion – DG
Second – LF
Ayes – All
Opposed - No

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

Doug McNeil walked the board through the remaining steps needed to complete the charter contract and the renewal process. The details of the next meeting were discussed. The meeting was moved to June 29, 2021 to allow for final budget preparation.

H. Adjournment

Motion was made to adjourn the meeting.

Motion – LF
Second – CB
Ayes – All
Opposed - None

Budget Hearing June 29, 2021 4:00pm

- 1) Amended 2020-2021 Budget,
- 2) 2021-2022 Budget proposal

Next Board Meeting June 29, 2021 - immediately following Budget Hearing - Virtual Only
Items for discussion:

- 1) 2021-2022 School Calendar,
- 2) Graduations,
- 3) Course Offerings,
- 4) Student Handbook,
- 5) Evaluations,
- 6) Spring Policies,
- 7) Additional Items

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>

Cornelius Bornman



5-26-21