

**Success Virtual Learning Centers of Michigan**  
**Regular Board of Education Meeting**  
**February 13, 2024**  
**AGENDA**

Date: Tuesday, February 13, 2024

Time: 4:00 pm

Location: Meeting (Grand Rapids South, 4328 Kalamazoo Avenue 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
  - 1. Minutes from December 12, 2023 Board Meeting,
  - 2. Payment of Bills
  
- F. Reports/Discussion
  - 1. Authorizer Report – Beth Chandler
  - 2. Financials – Dave Zimmer
    - i. Budget Amendment
  - 3. Management Report – Jim Bermingham/Gary Jensen
    - i. Center Updates – Miranda Coburn
  - 4. Public Relations - Jacquelyn Burde
  - 5. Legal Update – Doug McNeil
  - 6. Superintendent comments – John Prescott
    - i. Center Visits
    - ii. CSI Meetings
    - iii. Board Self Eval
    - iv. ESP Evaluation
  - 7. Board Comments

## G. Action Items

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

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

I. Adjournment

## Upcoming Meetings

April 9, 2024

### Topics for Discussion

- i. CSI Progress
- ii. Review Board Evaluation
- iii. Review of ESP Evaluation
- iv. Upcoming assessments
- v. 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: