

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

Date: Tuesday, June 28, 2022

Time: Immediately following 2021-2022 Budget Hearing

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

A. Call to Order

B. Roll Call

Dan Goodemoot, President  
LaRonda Curtis-Forse, Vice President  
Cornelius Bornman, Secretary  
Garth Aamodt, Treasurer  
Jason Woodard, 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 April 12, 2022 Board Meeting
- b. Payment of Bills
- c. Approval of final 2021-2022 Budget
- d. Approval of Board Resolution for 2022-2023 Budget
- e. 2022-2023 School Calendars
- f. Course Offerings,
- g. Student Handbook
- h. Approval of Superintendent Evaluation

F. Reports/Discussion

- a. Center upgrades and openings
- b. Center Updates – Gary Jensen
  - i. Graduations
  - ii. Professional Development
  - iii. New Hires
- c. Public Relations - Jacquelyn Burde
- d. Legal Update – Doug McNeil
- e. Authorizer Report – Beth Chandler
- f. Superintendent’s Report – John Prescott

G. Action Items

- a. 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 9, 2022, Organizational Meeting

- a. Appointment of New Member
- b. Election of Officers

##### August 9, 2021, Board Meeting

###### Topics for Discussion

- i. 2021-22 Academic Review
- ii. Graduation Rates
- iii. NWEA Data
- iv. SAT Results
- v. PSAT Results

Minutes of all board meetings are available after approval by the board within 8 business days on our website at [SuccessvirtualllearningcentersofMichigan.org](http://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>