

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

Date: Tuesday, April 13, 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
Mike Damstra, Vice President
Cornelius Bornman, Secretary
Garth Aamodt, Treasurer
LaRonda Curtis-Forseay, 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 February 9, 2021 Board Meeting
2. Payment of Bills

F. Board Meeting Reports/Discussion:

1. Center Closings – John Prescott
2. Center Reports – Gary Jensen
 - a. Center Updates
 - b. Taylor Graduation in August
 - c. Center Highlight – Melanie Hurd – Trauma Informed Staff PD
3. Marketing Report – Jacquelyn Burde
4. Spring Policies (Current status) – John Prescott
5. Re-Authorization Update Educational Goals - John Prescott
6. Dashboard Review Grad Rate Cohorts – Chris Loiselle
7. Board Member Terms – John Prescott
8. Financial Report – Dave Zimmer
9. Legal Update – Doug McNeil
10. Authorizer Report – John Chandler

G. Action Items:

1. Approval of later graduation for Taylor Center

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

I. Adjournment

Next Regular Meeting June 8, 2021

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>