

Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
December 13, 2022
AGENDA

Date: Tuesday, December 13, 2022

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
Open Position

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 October 11, 2022 Board Meeting,
2. Payment of Bills

F. Closed Session for Student Discipline Hearing

G. Back into Open session

H. Reports/Discussion

1. Financials – Dave Zimmer
2. Management Report – Jim Bermingham
 - i. Center Updates – Gary Jensen
3. Public Relations - Jacquelyn Burde
4. Legal Update – Doug McNeil
5. Authorizer Report – Beth Chandler
6. Superintendent comments – John Prescott
 - i. Policy updates
 - ii. Board Self Eval

I. Action Items

1. Student discipline decision
2. Approval of policy
3. Possible Approval of Board Member
4. Any additional items brought before the board

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

K. Adjournment

Upcoming Meetings

February 14, 2023

Topics for Discussion

- i. Spanish Trip
- ii. Upcoming assessments
- iii. Budget amendment
- iv. Super Eval APRIL

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>