

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

Date: Tuesday, June 29, 2021

Time: Immediately following 2020-2021 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	<input type="checkbox"/> P <input type="checkbox"/>	Lake Odessa MI
Mike Damstra, Vice President	<input type="checkbox"/> P <input type="checkbox"/>	Grand Rapids, MI
Cornelius Bornman, Secretary	<input type="checkbox"/> P <input type="checkbox"/>	Gaylord, MI
Garth Aamodt, Treasurer	<input type="checkbox"/> P <input type="checkbox"/>	Grand Rapids, MI
LaRonda Curtis-Forsej, Trustee	<input type="checkbox"/> P <input type="checkbox"/>	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 – GA

Ayes – All

Opposed - None

E. Consent Agenda

- a. Minutes from May 18, 2021 Board Meeting
- b. Minutes from May 25, 2021 Special Meeting
- c. Payment of Bills
- d. Approval of final 2020-2021 Budget
- e. Approval of Board Resolution for 2021-2022 Budget
- f. 2021-2022 School Calendar
- g. Course Offerings,
- h. Student Handbook,

i. Spring Policies – First Reading

Motion was made to approve the Consent Agenda

Motion – CB

Second – LF

Ayes – All

Opposed - None

F. Reports/Discussion

- a. Center Updates/Graduations – Gary Jensen provided a brief update on the graduation ceremonies and new center progress made for the new locations identified.
- b. Public Relations - Jacquelyn Burde provided a brief Marketing update and marketing calendar for 2021-2022, including progress made to date on several marketing efforts.
- c. Legal Update – Doug McNeil provided an update on the reauthorization effort. The reauthorization documents were submitted to MDE by the authorizer’s attorney recently. Also, beginning August 10 all board meetings must be held in person unless the Kent County Health Department authorizes an extension of the virtual option.
- d. Authorizer Report – John Chandler thanked Mike Damstra for his years of service as he was one of the original board members at the start of the school. John also mentioned the need for the board to select a replacement.
- e. New Board Member discussion – John Prescott mentioned that the board was saddened to see Mike Damstra depart the board after this year, and reflected upon his contribution to the school and its ability to have success. John Prescott offered to begin seeking a new board member. John Chandler recommended that we look for a board member from the Vestaburg school district. LaRonda Forsey recommended that we expand the diversity of the board with this open position.

G. Action Items

- a. Any item pulled from Consent Agenda.

None Noted

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

None Noted

I. Adjournment

Motion was made to adjourn the meeting

Motion – MD

Second – GA

Ayes – All

Opposed - None

Upcoming Meetings

August 10, 2021, Organizational Meeting

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

August 10, 2021, Board Meeting

Topics for Discussion

- i. 2020-21 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 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>