

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

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

Mike Damstra, Vice President

Cornelius Bornman, Secretary

Garth Aamodt, Treasurer

LaRonda Curtis-Forsej, 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 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

F. Reports/Discussion

- a. Center Updates/Graduations – Gary Jensen
- b. Public Relations - Jacquelyn Burde
- c. Legal Update – Doug McNeil
- d. Authorizer Report – John Chandler
- e. New Board Member discussion – 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 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 [SuccessvirtuallearningcentersofMichigan.org](https://www.successvirtuallearningcentersofmichigan.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>