

**Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting with
Organizational Meeting
December 14, 2021
MINUTES**

Date: Tuesday, December 14, 2021

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	__P__
Cornelius Bornman, Secretary	__A__ with notice
Garth Aamodt, Treasurer	__P__
LaRonda Curtis-Forse, Trustee	__P__
Open Position	

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 – LF
Second – GA
Ayes – All
Opposed - None

E. Consent Agenda

1. Minutes from October 12, 2021 Board Meeting
2. Payment of Bills

3. 2021 Fall Policies

Motion was made to approve the Consent Agenda

Motion – gf

Second – lf

Ayes – All

Opposed - None

F. Reports/Discussion

1. Management Report – Jim Bermingham - Mr. Bermingham gave the board an update on the 1,098 hour issue being addressed by both Mr. Bermingham and Berrien Springs staff. The other issue he addressed involves our building classifications and the State’s new rules regarding Educational facilities.
 - i. Center Updates – Gary Jensen gave an update on the driver’s training program. Gary gave an update on the FASFA progress and support provided to students.
 - ii. Enrollment trends - Gary gave an update on the enrollment trends for the year using the board dashboard.
 - iii. NWEA entry Data - Gary gave an update on the testing results and tracking of pre-testing our students.
 - iv. Title IX Team work - Gary provided an update on the Title IX training process and outlined the established contacts necessary for transparency purposes.
 - v. [Special Education requirement](#) - MAISD and special education staff updated the board on the evaluation of our SPED support services.
2. Center Presentation
 - i. [NMU Visit – GR and Muskegon](#) Todd Smith and Danielle Prince shared the success of the NMU visit. Todd invited two students to participate and share their appreciation for the opportunity.
3. Public Relations - Jacquelyn Burde - Jacqlyn provided an update on the marketing process including direct mail and ROI for other marketing support services.

4. Financial Report – Dave Zimmer Dave gave a full update of the school's financial report. An amended budget will be brought to the board for approval at the next board meeting.
5. Legal Update – Doug McNeil Doug gave a brief update on the two issues faced by the school this year - the 1,098 hour and E classification build code dilemmas. Doug stated that he has had good discussion with Berrien Springs and Diploma options as we move forward.
6. Authorizer Report – Beth Chandler - Beth attended the meeting but was disconnected prior to giving her report. She did send an email to Chirs informing us of the disconnect. She is looking forward to working with us and will be working on the audit report with Vestaburg Community Schools.
7. Superintendent's report – John Prescott
 - i. Review of Goals - John reviewed the dashboard with the board. Overall review of the Board's goals were presented NWEA testing, enrollment, retion and staff communication. A review of a recent tour of the centers was highlighted and discussion of the importance of the collection of data, monitoring and staff/student communication was highlighted.
 - ii. New Centers - Discussion of this has been tabled until further notice.

G. Action Items

1. Any item pulled from the Consent Agenda.

None noted.

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

Chris Loiselle mentioned that Beth Chandler expressed appreciation for the kind words and for the opportunity to continue to serve the school as a replacement to her spouse John Chandler who passed away early this year. The board expressed it's appreciation for John's work and Beth's willingness to continue with the school.

I. Adjournment

Motion was made to adjourn the meeting

Motion – CF

Second – GA
Ayes – All
Opposed - None

Upcoming Meetings

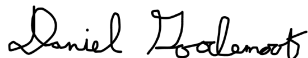
February 8, 2022 Board Meeting

Topics for Discussion should be sent to Superintendent Prescott

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>



Board President