

**Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting with
Organizational Resolutions**

August 9, 2022

AGENDA

Date: Tuesday, August 9, 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
Cornelius Bornman, Secretary
Garth Aamodt, Treasurer
Jason Woodard, Trustee
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 Budget Hearing June 28, 2022
2. Minutes from June 28, 2022 Board Meeting
3. Payment of Bills

F. Organizational Resolutions

1. Elections of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer

G. Reports/Discussion

1. Management Report – Jim Bermingham
 - i. Center Updates – Gary Jensen
2. Public Relations - Jacquelyn Burde
3. Legal Update – Doug McNeil
4. Financials – Dave Zimmer

5. Authorizer Report – Beth Chandler
6. Superintendent comments – John Prescott
 - i. New Board Member
 - ii. PD attendance

H. Action Items

1. Superintendent Contract
2. Organization Consent Agenda
 - i. Designation of Doug McNeil of Saunders Winter McNeil as legal Counsel
 - ii. Indemnification of Vestaburg Community Schools as Authorizer
 - iii. Indemnification of Board Members and Superintendent
 - iv. Compliance of All Laws, Rules and Regulations
 - v. Designation of Chemical Bank and approval Board Treasurer as signatory
 - vi. Designation of David Zimmer as Accountant for the board
 - vii. Approval of Superintendent John Prescott to serve as:
 1. Board Correspondence Agent
 2. McKinney-Vento Assistance Representative
 3. FOIA Coordinator
 - viii. Designation of SVLCOM sites as posting location for all Board Meetings
 - ix. Approval of Grand Rapids Press/M-Live as correspondence Agent
 - x. Set Meeting dates of October 11, 2022, December 13, 2022, February 14, 2023, April 11, 2023, and June 27, 2023 as Meeting Dates for the 2022-23 school year.
 - xi. Set start times of all board meetings to be 4:00pm with all meetings to be held at the Grand Rapids South location located at 4328 Kalamazoo Avenue SE, Grand Rapids, MI.
3. Any items brought before the board.

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

J. Adjournment

Upcoming Meetings

October 11, 2022 Board Meeting

Topics for Discussion

- i. Enrollment trends
- ii. Review of Goals
- iii. Review of available assessment results
- iv. NWEA entry Data

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>