

Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
December 12, 2023
AGENDA

Date: Tuesday, December 12, 2023

Time: 4:00 pm

Location: Meeting (Grand Rapids South, 4328 Kalamazoo Avenue SE, Grand Rapids, MI 49508)

A. Call to Order

B. Roll Call

Garth Aamodt, President
Janice Lyben, Vice President
Suzanne VanSullichem, Secretary
Jason Woodard, 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 10, 2023 Board Meeting,
2. Payment of Bills

F. Reports/Discussion

1. Authorizer Report – Beth Chandler
2. Financials – Dave Zimmer
3. Management Report – Jim Bermingham
 - i. Center Updates – Gary Jensen
4. Public Relations - Jacquelyn Burde
5. Legal Update – Doug McNeil
6. Superintendent comments – John Prescott
 - i. Policy 7450.03 update

G. Action Items

1. Approval of policy 7450.03
2. Any additional items brought before the board

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

Upcoming Meetings

February 13, 2024

Topics for Discussion

- i. Upcoming State of Michigan assessments
- ii. Budget amendment
- iii. 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>