

**Success Virtual Learning Centers of Michigan**  
**Regular Board of Education Meeting**  
**October 11, 2022**  
**AGENDA**

Date: Tuesday, October 11, 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  
Jason Woodard, Vice President  
Cornelius Bornman, Secretary  
Garth Aamodt, 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 August 8, 2022 Board Meeting,
2. Payment of Bills

F. Reports/Discussion

1. Financials – Dave Zimmer
  - i. Statement
  - ii. Annual Audit - Mike Vredeveld
2. Management Report – Jim Bermingham
  - i. Center Updates – Gary Jensen
3. Public Relations - Jacquelyn Burde
4. Legal Update – Doug McNeil
5. Authorizer Report – Beth Chandler
6. Superintendent comments – John Prescott
  - i. PD report
  - ii. Site Visits
  - iii. Vestaburg Presentation
    1. Review of Goals

2. Review of available assessment results
3. NWEA entry Data

#### G. Action Items

1. Approval of audit
2. Approval of contract amendment with Diploma Options
3. 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

December 13, 2022

Topics for Discussion

- i. Spanish Trip
- ii. Review of available assessment results

Minutes of all board meetings are available after approval by the board within 8 business days on our website at [SuccessMichigan.org](http://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>