

Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
December 13, 2022
Minutes

Date: Tuesday, December 13, 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 Goodmoot, President	_____ P _____	
Jason Woodard, Vice President	_____ P _____	
Cornelius Bornman, Secretary	_____ A _____	with notice
Garth Aamodt, Treasurer	_____ 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 with modifications moving the Reports/Discussions as discussed.

Motion – DG

Second – JW

Ayes – All

Opposed - None

E. Consent Agenda

1. Minutes from October 11, 2022 Board Meeting,
2. Payment of Bills

Motion was made to approve the consent agenda.

Motion – GA

Second – JW

Ayes – All

Opposed - None

F. Closed Session for Student Discipline Hearing

G. Back into Open session

H. Reports/Discussion

1. Financials – Dave Zimmer - gave a brief update on the financial results of the school as of today.
2. Management Report – Jim Bermingham - discussed the current threat from the political environment which the school faces this year. He also discussed the extension of the management agreement with Berrien Springs Public Schools. He also discussed the management company's offer to pay the benefits of all of the Relationship Managers at the school.
 - i. Center Updates – Gary Jensen - gave an update on the work being done on center updates and the CSI work currently underway.
3. Public Relations - Jacquelyn Burde - gave an update on the marketing plans of the school
4. Legal Update – Doug McNeil - Discussed the CSI designation and the disciplinary issue discussed in closed session. He also discussed the political risks currently existing.
5. Authorizer Report – Beth Chandler - Discussed the CSI status of the school and the webinar MDE provided to all CSI schools. Welcomed Janice as a potential board member.
6. Superintendent comments – John Prescott - Discussed the SIP and CSI situation and planning currently in process. Also shared the E-Sports team results.
 - i. Policy updates - discussed academic safety policy 7885
 - ii. Board Self Eval - discussed the coming board self evaluation survey

I. Action Items

1. Student discipline decision
2. Approval of policy
3. Possible Approval of Board Member
4. Any additional items brought before the board

Motion was made to approve the superintendent's discipline recommendations on student number 7553977885.

Motion – JW
Second – GA
Ayes – All

Opposed - None

Motion was made to approve policies presented at the meeting.

Motion – GA
Second – JW
Ayes – All
Opposed - None

Motion was made to approve continuing the board member on-boarding process with Janice Lyben.

Motion – GA
Second – JW
Ayes – All
Opposed - None

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

None Noted

K. Adjournment

Motion was made to adjourn.

Motion – JW
Second – DG
Ayes – All
Opposed - None

Upcoming Meetings

February 14, 2023

Topics for Discussion

- i. Spanish Trip
- ii. Upcoming assessments
- iii. Budget amendment
- iv. 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>