

**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 Meeting Start Time: 4:01pm

B. Roll Call

Garth Aamodt, President	<u> P </u>
Janice Lyben, Vice President	<u> P </u>
Suzanne VanSullichem, Secretary	<u> P </u>
Jason Woodard, Treasurer	<u> P </u>
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 – SV

Second –

Ayes – All

Opposed - None

E. Consent Agenda

1. Minutes from October 10, 2023 Board Meeting,
2. Payment of Bills

Motion was made to approve the consent agenda.

Motion – SV

Second – JL

Ayes – All

Opposed - None

F. Reports/Discussion

1. Authorizer Report – Beth Chandler - Beth gave a brief update on the legislative situation.
2. Financials – Dave Zimmer - Dave reviewed the November budget with the board. He also reviewed the check register as well.
3. Management Report – Jim Bermingham - Jim discussed the transition of Gary Jensen to Diploma Options and Miranda Coburn to the Executive Director position
 - i. Center Updates – Gary Jensen - Gary gave an update on the graduation rate prediction
4. Legal Update – Doug McNeil - Doug gave an overview of the legislative situation in Lansing.
5. Superintendent comments – John Prescott gave an update on the status of the school goals, and walked the Board through the proposed policies.
 - i. Policy 7450.03 update

G. Action Items

1. Approval of policy 7450.03 and policy 7217
2. Any additional items brought before the board

Motion was made to approve policy 7450.03 and policy 7217.

Motion – JL

Second – JW

Ayes – All

Opposed - None

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

None Noted

I. Adjournment

Motion was made to adjourn.

Motion – SV

Second – GA

Ayes – All

Opposed - None

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.

Suzanne Vandulicem