



## Success Virtual Learning Centers of Michigan Board of Education Meeting

### AGENDA

**Date:** Tuesday August 22nd, 2017  
**Time:** 4:00 PM  
**Location:** Plaza Towers Campau Room

**A. Call to Order**

**B. Roll Call**

**Present**

- Mike Behrens, Treasurer ✓
- Mike Damstra, Board Member ✓
- Dan Goodemoot, Vice President ✓
- Marianna Huele, Board Member ✓
- John Sorensen, President Absent

**Other Attendees**

- Dallas Bell ✓
- Jim Birmingham ✓
- Anita Bell ✓
- John Chandler Phone

**C. Public Comment on Agenda Items** (comment on Agenda items only, reserved to three minutes per person)



**D. Approval of Agenda**

- 1. Motion: miK B
- 2. Second: miK B
- 3. Ayes: 4
- 4. Opposed: 0

**E. Approval of Meeting Minutes – Previous meeting**

Previous Meeting Date for note approval: 6-13-17

- 1. Motion: M P
- 2. Second: M H
- 3. Ayes: 4
- 4. Opposed: 0

**F. Update of SMS-SVLC of MI agreement**

- 1. Motion: M B
- 2. Second: M P
- 3. Ayes: 4
- 4. Opposed: 0

**G. Approval of Chemical Bank to be Bank of Record**

- 1. Motion: M P
- 2. Second: M B
- 3. Ayes: 4
- 4. Opposed: 0

**H. Approval Seclusion and Restraint Policy (per State Law)**

- 1. Motion: M P
- 2. Second: M B
- 3. Ayes: 4
- 4. Opposed: 0

**I. Approval of Engaging Vredevelde Haefner LLC to be retained as auditor (Jason Mitchell)**

- 1. Motion: M P
- 2. Second: D G
- 3. Ayes: 4
- 4. Opposed: 0

**J. Approval of 5 member board**

- 1. Motion: M P
- 2. Second: M H
- 3. Ayes: 4
- 4. Opposed: 0

**K. Removal of Unassigned Fund Balance section in Board Policy (National Charter Schools Institute) 2016/17 - forward**

- 1. Motion: M P
- 2. Second: M B
- 3. Ayes: 4
- 4. Opposed: 0



**L. Updates:**

- ✓ a. **Presentation from Anita Bell on enrollment and marketing**
- ✓ b. **Growth (Academic and Enrollment)**
  - i. **Next Meeting Update- Pulse Dashboard with student data by center and comparisons presentation by Chris Loiselle**
- ✓ c. **Building Updates**
- ✓ d. **GEE Update**
- ✓ M. **Public Comment on Non-Agenda Items** (comment on Non-Agenda items only, reserved to three minutes per person)
- ✓ N. **Adjournment/ Next Meeting Date**  
 Next Meeting Date ✓ 10-17-17

Motion: MB  
2<sup>ND</sup>: DG.  
4-0 passed

**Board Meeting Dates 2017/18**

- 8/22
- 10/17
- 12/19
- 2/27
- 4/24
- 6/19

Minutes of all board meetings are available after approval by the board within 8 business days on our website at [SuccessVLC.com](http://SuccessVLC.com) and they are stored and are available for inspection upon request from Douglas McNeil at 250 Washington Avenue, Grand Haven, Michigan, 49417