



Success Virtual Learning Centers, 9057 W. Belding Rd. #4, PO Box 309, Belding, Mi.

Success Virtual Learning Centers of Michigan Board of Education Meeting

AGENDA

Date: Tuesday December 19, 2017
Time: 4:00 PM
Location: Plaza Towers Campau Room

A. Call to Order

B. Roll Call

Present

Mike Behrens, Treasurer	<u>✓</u>
Mike Damstra, Board Member	<u>✓</u>
Dan Goodemoot, Vice President	<u>✓</u>
Marianna Huele, Board Member	<u> </u>
John Sorensen, President	<u>✓</u>

Other Attendees

Dallas Bell	<u>✓</u>
Jim Birmingham	<u>✓</u>
Anita Bell	<u>✓</u>
JOHN CHANDLER	<u>✓</u>

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



D. Approval of Agenda

1. Motion: Dan G 2. Second: Mike B
 3. Ayes: 4 4. Opposed: 0

E. Approval of Meeting Minutes – Previous meeting

- Previous Meeting Date for note approval: 10-17-17
 1. Motion: Dan G 2. Second: Mike B
 3. Ayes: 4 4. Opposed: 0

F. Approval of National Charter School Institute Board Policy updates

1. Motion: Dan G 2. Second: Mike B
 3. Ayes: 4 4. Opposed: 0

Go to 2nd meeting; review ^{FORMAT & FUTURE} Policy updates for next meeting

G. Approval of Updated Student Handbook

1. Motion: Mike B 2. Second: Dan G
 3. Ayes: 4 4. Opposed: 0

H. Updates

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

J. Adjournment/ Next Meeting Date 4:31
 Next Meeting Date 02-27-18

Board Meeting Dates 2017/18

JIM TALKED ABOUT THE NEED FOR ADMINISTRATION GUIDELINES FROM NATIONAL CHARTER SCHOOL INSTITUTE - DAIKAS TO GET QUOTES FOR NEXT MTC. AS SOON AS SCHOOL CAN AFFORD IT FROM 1% FUNDS

- INFORMED BOARD MEMBERS JIM/DAIKAS, AMITA AND MARISTINE STAFF FROM BERRIN TO SUCCESS MANAGEMENT BY A JAN 15 TARGET DATE*
- MARYLE TO OPEN LEARNING CENTER*

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- 5% REP REPORT ISSUE UPDATE AND DAIKAS' CONCLUDED THAT NOT ALL TEACHERS ARE IDENTIFIED IN REP REPORT PER BERRIN AND JIM EXPLAINED THAT DAVE GAVE IT TO HIM IN WRITING THAT WE WILL BE HELD HARMLESS IF AN ISSUE*
- GREAT FULL FIELD (PAM) RESULTS REPORT*
- MILE ISSUES EXPLORED WE ARE ALMOST ALL CAUGHT UP IN BILLS EXCEPT A FEW BAIL INSURANCE PAYMENTS*

Conceded by Jim



SUCCESS

VIRTUAL + LEARNING CENTERS

- 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 and they are stored and are available for inspection upon request from Douglas McNeil at 250 Washington Avenue, Grand Haven, Michigan, 49417

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