

Success Virtual Learning Centers of Michigan Board of Education Meeting

AGENDA

Date: Tuesday, June 19th, 2018
Time: 4:30 PM
Location: Plaza Towers - Campau Room

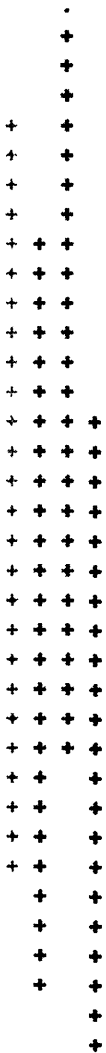
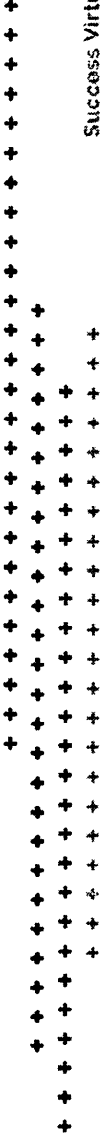
A. Call to Order

B. Roll Call

Present

Dan Goodemoot, President	P
Mike Damstra, Vice President	P
Mike Behrens, Treasurer	P
Marianna Heule, Board Member	A
Other Attendees	
Dallas Bell	P
Anita Bell	A
Jim Bermingham	P
Garth Aamodt	P

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



C. Approval of Agenda

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

D. Approval of Meeting Minutes- previous meeting 4.24.18

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

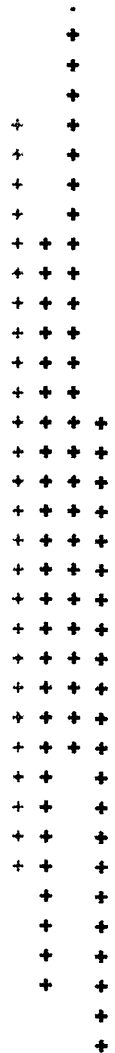
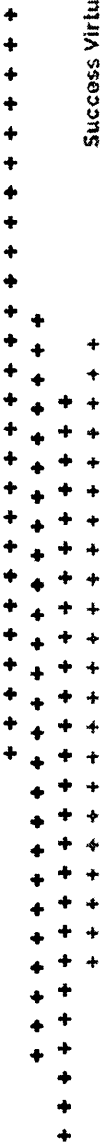
E. Action Items:

1. Approval of hiring school board accountant-Dave Zimmer

- 1. Motion: Mike D 2. Second: Dave
- 3. Ayes: 3 4. Opposed: 0

2. Approval of letter that says Vestaburg does not charge us to lease space from them for our charter school office on-site at Vestaburg Community schools

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



3. Approval to have single signer instead of two signers and have list of checks paid by board each month to agenda

Our treasurer now has approval from his Compliance Division as we have many safeguards already in place.

- | | | | |
|------------|-------------|-------------|-------------|
| 1. Motion: | <u>DAWG</u> | 2. Second: | <u>MURD</u> |
| 3. Ayes: | <u>3</u> | 4. Opposed: | <u>0</u> |

4. Approval of 2 calendars for extended learning

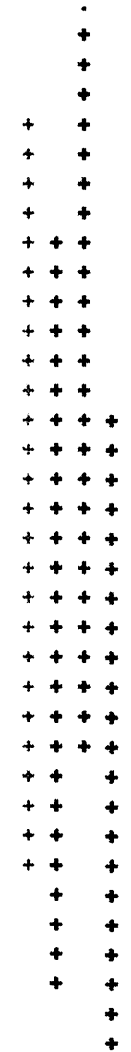
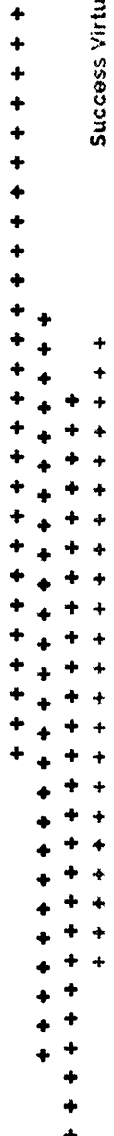
- | | | | |
|------------|-------------|-------------|-------------|
| 1. Motion: | <u>MURD</u> | 2. Second: | <u>MURB</u> |
| 3. Ayes: | <u>3</u> | 4. Opposed: | <u>0</u> |

5. Nominations for Appointment and Reappointment

Be it resolved that the SVLCofMI Board of Education submits the following persons to the Vestaburg Community School Board of Education for appointment to the SVLCofMI Board of Education for the respective terms and dates:

Dr. Aamodt - Initial Appointment
(2 Year Term - Ending 6/30/20)

- | | | | |
|------------|-------------|-------------|-------------|
| 1. Motion: | <u>MURD</u> | 2. Second: | <u>MURB</u> |
| 3. Ayes: | <u>3</u> | 4. Opposed: | <u>0</u> |

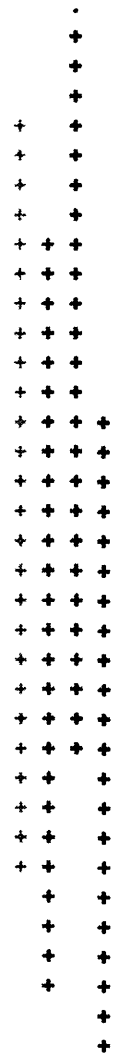
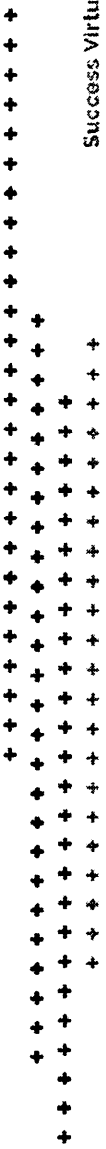


6. Approval of Updated NCIS Spring 2018 Board Policies

- 1. Motion: DWG
- 2. Second: MURD
- 3. Ayes: 3
- 4. Opposed: 0

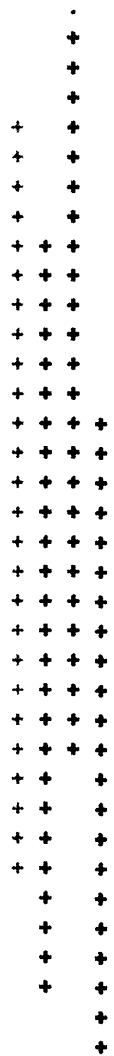
F: Discussion Items:

- 1. Go over notes from folks at MDE with some changes needed based on the OAG audit of MDE and how MDE is interpreting and applying the law and policy.
- 2. Update on FTE loss of 250 students we educated and provided services for based on how MDE had previously counted students for 7 years. This amounts to 125 FTE, approximately \$950,000.
- 3. We need to add a Vestaburg community board member so we will be looking for a great quality candidate immediately. It would be great to have a parent also and we have been looking for one but as we serve primarily at-risk students we find many of our parents are just trying to survive and have little time available. Currently Brandon Hubbard - Vestaburg Schools Superintendent has been representing the Vestaburg



community with our board.

4. Dallas will maintain the superintendent title and responsibilities for 2018/19
5. Upcoming board training from NCSI and meeting with MDE - we are asking them if they can meet us on a Saturday or after work as I know you all have careers and responsibilities during the day.
6. Discuss CREDO study and how we are the solution to how many online schools are not successful. On page nine it says ...to be clear we are not talking about cyber schools with a blended learning component... There are problems Nationwide with online learning and someone needs to show the way to be successful and it will be Success! We have 6 years of 3rd party evaluations that show we are almost twice as effective in our graduation rates and our SAT scores. We are working with students who have dropped out, and our SAT results are above some of the local high schools in areas where we have drop in centers, and higher than almost all alternative schools.
7. Longer hours daily for students with teacher support and extended calendars.



- 8. Go over charter school goals and what we accomplished this year.
- 9. We had 315 graduates this year so far- more to graduate (estimated 150 by the end of summer).

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

G. Adjournment/ Next Meeting Date

1. Motion: MUEO 2. Second: MUEB
 3. Ayes: 3 4. Opposed: 0

Next Meeting Date: SEPT (TBD)

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