

Success Virtual Learning Centers of Michigan Board of Education Meeting

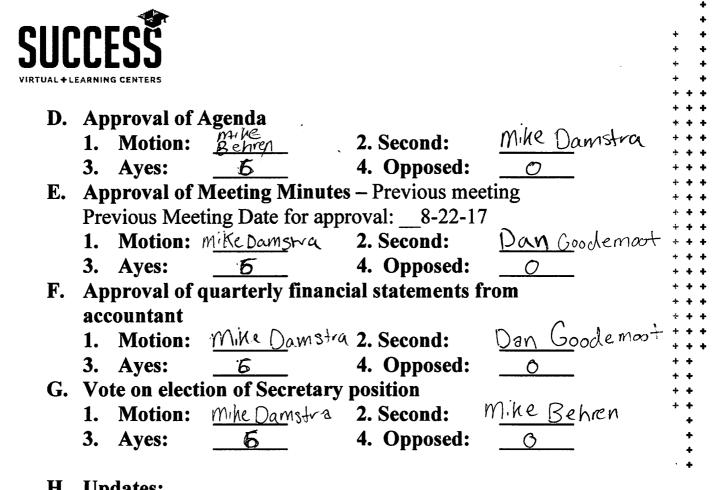
AGENDA

Date:	Tuesday October 17, 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	\sim
	Dan Goodemoot, Vice President	~
	Marianna Huele, Board Member	\times
	John Sorensen, President	\checkmark
	Other Attendees	
	Dallas Bell	1
	Jim Birmingham	~
	Anita Bell	×

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

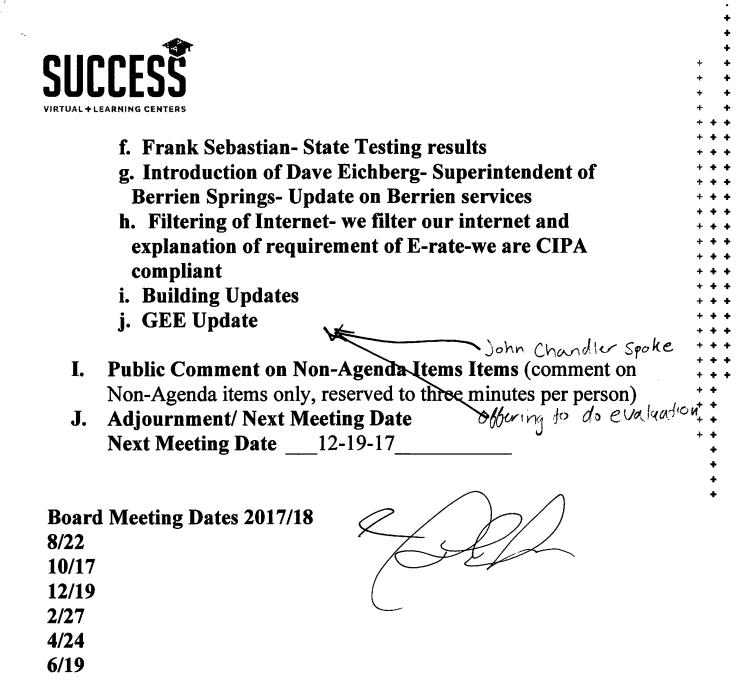
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H. Updates:

- a. Update from Jason Mitchell on our first audit
- b. Introduction Dirk Ailts 3 year implementation of 4dx (renamed Success Clarity) – Helped us reach our goals and is making us more effective
- c. Chris Loiselle- Update on student achievement- Pulse Dashboard to be shared monthly (you can also log in anytime and see data daily)
- d. Dallas Bell- Update on enrollment by center –growth targets by center- Budget update: our 1% will cover our expenses this year
- e. Becky Bernier- Relationship Starters and how they are responsible for hitting our growth targets

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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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