



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

Other Attendees

Dallas Bell	<u>✓</u>
Jim Birmingham	<u>✓</u>
Anita Bell	<u>X</u>

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



D. Approval of Agenda

1. Motion: Mike Behren

2. Second: Mike Damstra

3. Ayes: 5

4. Opposed: 0

E. Approval of Meeting Minutes – Previous meeting

Previous Meeting Date for approval: 8-22-17

1. Motion: Mike Damstra

2. Second: Dan Goodemaat

3. Ayes: 5

4. Opposed: 0

F. Approval of quarterly financial statements from accountant

1. Motion: Mike Damstra

2. Second: Dan Goodemaat

3. Ayes: 5

4. Opposed: 0

G. Vote on election of Secretary position

1. Motion: Mike Damstra

2. Second: Mike Behren

3. Ayes: 5

4. Opposed: 0

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



- f. Frank Sebastian- State Testing results
- g. Introduction of Dave Eichberg- Superintendent of Berrien Springs- Update on Berrien services
- h. Filtering of Internet- we filter our internet and explanation of requirement of E-rate-we are CIPA compliant
- i. Building Updates
- j. GEE Update

- I. Public Comment on Non-Agenda Items (comment on Non-Agenda items only, reserved to three minutes per person)
- J. Adjournment/ Next Meeting Date
Next Meeting Date 12-19-17

John Chandler spoke offering to do evaluation

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