

**Success Virtual Learning Centers of Michigan
Board of Education Meeting
MINUTES**

Date: Tuesday, October 13, 2020

Time: 4:00 PM

Location: Virtual Meeting (Grand Rapids South, 4328 Kalamazoo Avenue SE, Grand Rapids, MI 49508)

A. Call to Order

B. Roll Call

(DG)Dan Goodemoot, President ___P___

(MD)Mike Damstra, Vice President ___P___

(CB)Cornelius Bornman, Secretary ___P___

(GA)Garth Aamodt, Treasurer ___A___

(LC)LaRonda Curtis-Forsey, Trustee ___P___

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

None Noted

D. Approval of Agenda

Motion was made to approve the agenda

Motion – LC

Second – MD

Ayes – All

Opposed - None

E. Consent Agenda

1. Minutes from August 8, 2020 Meeting
2. Minutes from August 8, 2020 Special Meeting
3. Payment of Bills

Motion was made to approve the Consent Agenda.

Motion – CB

Second – MD

Ayes – All

Opposed - None

F. Board Meeting Reports/Discussion:

1. Enrollment Report – Gary Jensen gave a brief update on the enrollment results.

GARTH AAMODT JOINS MEETING at 4:15PM

2. Marketing Report – Kristi Teall gave a summary of the marketing effort by the marketing firm and team.
3. Authorization Update Presentation of Draft – John Prescott provided a summary of the effort of the team to complete the Re-Authorization.
4. Financial Report – Dave Zimmer provided a quarterly update of the financial results of the Academy.
5. Legal Update – Doug McNeil presented an explanation of the legal issues related to the authorization process.
6. Authorization Report – John Chandler expressed appreciation and approval for the efforts of the reauthorization team.
7. Board Self – Evaluation – John Prescott covered the Board Self-evaluation process.
8. First Reading of Policies 5610 and 5611 – John Prescott provided an example of the new policies that the board will consider during the approval process.
9. Audit Report – Jason Mitchell provided a full review of the audit results and recommendations.

G. Action Items:

1. Approval of Policies 5610 and 5611

Motion was made to approve the first reading of Policies 5610 and 5611

Motion – MD

Second – CB

Ayes – All

Opposed - None

2. Approval of Audit

Motion was made to approve the Audit Report

Motion – MD

Second – GA

Ayes – All

Opposed - None

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

None noted.

I. Adjournment

Motion was made to adjourn the meeting.

Motion – GA

Second – MD

Ayes – All

Opposed - None