

Success Virtual Learning Centers of Michigan Board of Education Meeting

AGENDA

Date: Tuesday April 24, 2018
Time: 4:00 PM
Location: Plaza Towers Campau Room

A. Call to Order

B. Roll Call

Present

Dan Goodemoot, President

✓

Mike Damstra, Vice President

ABSENT

Mike Behrens, Treasurer

✓

Marianna Heule, Board Member

✓

Other Attendees

Dallas Bell

✓

Jim Bermingham

✓

Anita Bell

✓

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

C. Approval of Agenda

1. Motion: BEHREWS

2. Second: HULSE

3. Ayes: 3

4. Opposed: 0

D. Approval of Meeting Minutes – Previous Meeting

Previous Meeting Date for Approval: 2/27/18

1. Motion: GOODER MOV

2. Second: BEHREWS

3. Ayes: 3

4. Opposed: 0

Updates:

Update on academic achievement/growth (video sent out with agenda)

Update from Jim Bermingham on National Charter School Institute administrative guidelines/cost and implementation for next year.

Lawyer and Accounting firms now required to have 3 million in liability. Our board attorney already has this. Discussion on ensuring we have accountant that attends school business office trainings to have the knowledge to properly protect the school's future.

Action Items:

E. Resolution verifying ¹⁰ter centers are now open.
(see attached address listing sheet)

- 1. Motion: BEHRENS
- 2. Second: GOODMOT
- 3. Ayes: 3
- 4. Opposed: 0

F. 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:

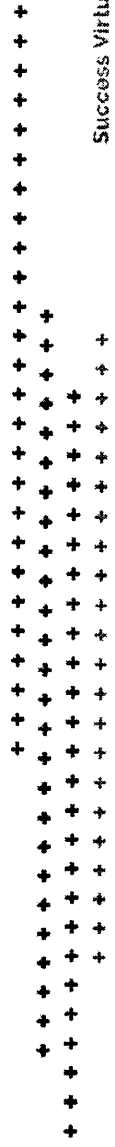
Dan Goodemoot - Reappointment - 3 Year Term - Ending 6/30/21

Michael Damstra - Reappointment - 3 Year Term - Ending 6/30/21

Marianna Huele - Reappointment - 2 Year Term - Ending 6/30/20

Julio Cepeda - Initial Appointment - 2 Year Term - Ending 6/30/20

Pursuant to an option as stated in the adopted bylaws, the SVLCofMI Board of Education resolves to be a 5 member board until further official action is taken by this board.



1. Motion: GOODENCOX 2. Second: BEHRENS
3. Ayes: 3 4. Opposed: 0

E. Acceptance of Financials/Bills

1. Motion: GOODENCOX 2. Second: HURLEY
3. Ayes: 3 4. Opposed: 0

F. Discussion and approval of appointing a school resource officer liaison to work with our centers regarding safety

1. Motion: HURLEY 2. Second: BEHRENS
3. Ayes: 3 4. Opposed: 0

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

1. Motion: _____ 2. Second: _____
3. Ayes: _____ 4. Opposed: _____

G. Adjournment/ Next Meeting Date

Next Meeting Date: June 19th at 4:00pm

(We will be having our budget hearing at 4:30pm)

BUDGET HEARING FIRST

1. Motion: BEHRENS 2. Second: HURLEY
3. Ayes: 3 4. Opposed: 0

- JOHN CHANDLER GAVE AUTHORIZOR UPDATE OF ADIT AT VESTABURG
- DAN GOODENCOX SIGNED ADMN FORM FOR ARTICLES OF INCORPORATION

Daniel Behrens