

**Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting with
Organizational Resolutions**

October 10, 2023

AGENDA

Date: October 10, 2023

Time: 4:00 pm

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

- A. Call to Order

- B. Roll Call
 - Garth Aamodt, President
 - Janice Lyben – Vice President
 - Jason Woodard - Treasure
 - Suzanne VanSullichem – Secretary
 - Open Position

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

- D. Approval of Agenda

- E. Consent Agenda
 - 1. Minutes from Board Meeting August 10, 2023
 - 2. Payment of Bills

- F. Reports/Discussion
 - 1. Financials – Dave Zimmer
 - 2. Management Report – Jim Bermingham
 - i. Center Updates – Gary Jensen
 - 3. Public Relations - Jacquelyn Burde
 - 4. Legal Update – Doug McNeil
 - 5. Authorizer Report – Beth Chandler
 - 6. Superintendent comments – John Prescott

- G. Student Instatement
 - 1. Possible Closed Session

- H. Action Items
 - 1. Reinstatement of student.

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

Upcoming Meetings

December 12, 2023 Board Meeting

Topics for Discussion

- i. New Policies
- ii. Review of DASHBOARD
- iii. Review of CSI

Minutes of all board meetings are available after approval by the board within 8 business days on our website at SuccessMichigan.org and they are stored and are available for inspection upon request from the superintendent.

We welcome members of our community that cannot attend in person to join us on our conference line. Please just call this number a few minutes before each meeting starts to join us.

To join the meeting using your internet browser use the following Zoom Meeting url:
<https://zoom.us/j/712880235>