

Success Virtual Learning Centers of Michigan
Regular Board of Education Meeting
April 9, 2024
Rescheduled May 21, 2024
AGENDA

Date: Tuesday, May 21, 2024

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
 - Suzanne VanSullichem, Secretary
 - Jason Woodard, Treasurer
 - OPEN Position - Trustee

- 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 February 13, 2024 Board Meeting,
 - 2. Payment of Bills

- F. Reports/Discussion
 - 1. Authorizer Report – Beth Chandler
 - 2. Financials – Dave Zimmer
 - i. Possible Amended Budget
 - 3. Management Report – Jim Bermingham
 - i. Center Updates – Gary Jensen
 - ii. CSI Update – Gary Jensen
 - iii. MiLEAP Meeting Gary Jensen
 - 4. Public Relations - Jacquelyn Burde
 - 5. Legal Update – Doug McNeil
 - i. Contract Revision
 - 6. Superintendent comments – John Prescott
 - i. Contract Amendment
 - ii. Spring Policies
 - iii. DLAC Presentation

- iv. CSI Meetings
- v. School Calendar
- vi. Board Self Evaluation
- vii. ESP Evaluation
- viii. Superintendent Evaluation
- 7. Board Nuts and Bolts
 - i. Explanation
 - ii. Up-Coming Agenda item H

G. Action Items

- 1. Approval of Contract Amendment
- 2. Budget Amendment
- 3. Approval of Spring Policies
- 4. Approval of 2024-2025 School Year Calendar
- 5. Any additional items brought before the Board

H. Closed Session Section 8(h)

- 1. Website information
- 2. PULSE Software

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

J. Adjournment

Upcoming Meetings

June 25, 2024

Topics for Discussion

- i. Budget Approval for 2024-2025 School Year
- ii. CSI Progress
- iii. ESP Evaluation
- iv. Superintendent's Contract

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: