

**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 – present

Janice Lyben, Vice President – present

Suzanne VanSullichem, Secretary – present

Jason Woodard, Treasurer – present

OPEN Position - Trustee

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

1. No Public Comment

D. Approval of Agenda

Motion: Jason

Second: Suzanne

Ayes: 4

Opposed: 0

E. Consent Agenda

1. Minutes from February 13, 2024 Board Meeting,

2. Payment of Bills

Motion Made to Approve Consent Agenda.

Motion: Janice

Second: Suzanne

Ayes: 4

Opposed: 0

F. Reports/Discussion

1. Financials – Dave Zimmer
 - i. Possible Amended Budget
 1. *Amendment #1- 31A categorical budget reflection*
 - a. *review of the expenditures*
 - b. *Fund Balance- above 5% at end of year*
 2. *Will conduct the final sync of budgets at the June 25, 2024 meeting*
2. Management Report – Jim Bermingham
 - i. Center Updates – Gary Jensen
 1. *GR South Graduation, Invites to all board*
 2. *Remainder over the next month*
 - ii. CSI Update – Gary Jensen
 1. *#4 meeting with MDE on 5/29/24*
 2. *Invited MDE to see and feel one of our centers*
 3. *Authorizers/ ISD also invited to meeting*
 4. *We continue to make progress forward in the metrics*
 - iii. MiLEAP Meeting Gary Jensen
 1. *Met with the MiLeap Team on March 28 with 8 other virtual programs from around the state, “reimagine education”*
3. Public Relations - Jacquelyn Burde
 - i. *Video sent via Mrs. Burde, played for meeting*
4. Legal Update – Doug McNeil
 - i. *Contract Revision- addendum to management agreement conversations*
 - ii. *will bring the contract to the June meeting*
5. Authorizer Report – Beth Chandler
 - i. *travel over the last month to all centers across the state with GJ*
 - ii. *CSI Meeting review*
 - iii. *Possible new Board Member coming on board*
6. Superintendent comments – John Prescott
 - i. *Contract Revision- same as last year review*
 - ii. *Spring Policies- policy 1420. evaluation for Superintendent, policy 2410 deletion, policy 2414 policy needs to change, policy 2418, policy 6350 change in MI Right to Work law, policy 6520 allows for deductions, etc., policy 8800 to be able to have more options for employees*
 - iii. *DLAC Presentation- Feb 25, 26, 27, great conference overall*
 - iv. *CSI Meetings- 3 down, 1 to go in May*
 - v. *School Calendar- x*
 - vi. *Course Selection Guide - x*

- vii. Board Self Evaluation- yearly process, reviewing any questions that sit at a 50%/50% level
 - viii. ESP Evaluation-
 - ix. Superintendent Evaluation-
 - x. Other items -
7. Board Nuts and Bolts
- i. Explanation
 - ii. Up-Coming Agenda item I

G. Action Items

1. Approval of Contract Amendment
 - Motion: Suzanne
 - Second: Janice
 - Ayes: 4
 - Opposed: 0

2. Budget Amendment
 - Motion: Garth
 - Second: Jason
 - Ayes: 4
 - Opposed: 0

3. Approval of Spring Policies
 - Motion: Jason
 - Second: Garth
 - Ayes: 4
 - Opposed: 0

4. Approval of 2024-2025 School Year Calendar
 - Motion: Jason
 - Second: Janice
 - Ayes: 4
 - Opposed: 0

5. Approval of Course Selection Guide
 - Motion: Jason
 - Second: Garth
 - Ayes: 4
 - Opposed: 0

6. Any additional items brought before the Board

Motion: NA

Second:

Ayes:

Opposed:

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

I. Closed Session Section 8(h)

1. Website information

2. PULSE Software

J. Adjournment

RETURN FROM CLOSED SESSION 6:40 pm

6:41 pm

Motion: Jason

Second: Suzanne

Ayes:4

Opposed: 0

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:

Suzanne VanSledright