

**Success Virtual Learning Centers of Michigan
Special Board of Education Meeting
Minutes**

Date: Tuesday, February 2, 2021

Time: 4:02 PM

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

A. Call to Order

B. Roll Call

Dan Goodemoot, President	___P__ Lake Odessa,MI
Mike Damstra, Vice President	___A__
Cornelius Bornman, Secretary	___A__
Garth Aamodt, Treasurer	___P___ Grand Rapids,MI
LaRonda Curtis-Forse, Trustee	___P__ Berrien Springs, MI

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 – GA

Second – LF

Ayes – All

Opposed - None

E. Board Meeting Reports/Discussion:

1. **Reauthorization Progress** – John Prescott, John Chandler, Doug McNeil - The team presented the timeframe for the reauthorization process. Monday, Feb 8 Vestaburg will vote to authorize the school. Timeline for the final contract, educational goals, and submission would be scheduled for May 10. Explanation of the method for determining the school goals was explained.
2. **Contract extension with Diploma Options** – Doug McNeil - Doug explained the process of approving the Diploma Options contract with the school.

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

LaRonda thanked everyone for the new apparel for Board of Education Appreciation Month. John Chandler commended John Prescott, Gary Jensen, and Chris Loiselle for the outstanding work on the Reauthorization document. It was well done and far ahead of schedule.

G. Adjournment

Motion was made to adjourn the meeting.

Motion – LF
Second – GA
Ayes – All
Opposed - None

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>