



Success Virtual Learning Centers of Michigan, 7188 B Ave, Vestaburg, MI 48891

Success Virtual Learning Centers
Board of Education Meeting

AGENDA

Date: Tuesday June 25, 2019
Time: 4:00 PM
Location: Courtyard Marriott – Plaza Towers Campau Room
(11 Monroe Ave Grand Rapids)

A. Call to Order

Roll Call

Present

Dan Goodemoot, President
Mike Damstra, Vice President
Mike Behrens, Treasurer
Marianna Heule, Board Member
Garth Aamodt, Board Member

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

C. Approval of Agenda

- 1. Motion: MB
2. Second: MD
3. Ayes: 5
4. Opposed: 0

D. Approval of Previous Meeting Minutes (May 9, 2019)

- 1. Motion: GA
2. Second: MD
3. Ayes: 5
4. Opposed: 0

E. Action Item

- 1. First Reading of Recommended Policy Revisions/Additions
The recommended policy revisions/additions are attached. No action is required until the next Board meeting. If you have questions/concerns before than feel free to let me know.



VIRTUAL + LEARNING CENTERS

Success Virtual Learning Centers of Michigan, 7188 B Ave, Vestaburg, MI 48891

F. Reports/Discussions

1. 2018-19 Success VLC student Data Analysis

Berrien Springs Administrator Chris Loiselle will present analysis of key data regarding the performance of Success students in the 2018-19 academic year. He will also present how our students performed when compared to other High School Alternative Education students..

2. Introduction of Gary Jenson, Assistant Executive Director in charge of Success VLC Schools

I have asked Mr. Gary Jenson, Ed.S to speak to the Board regarding his "game plan" to improve the composite performance of the Success VLC schools. Gary has distinguished himself as a Berrien Springs Regional Director in 2018-19. He has vast administrative experience serving as a principal, superintendent, CEO of the East Detroit Public Schools and a Michigan Account Representative for the Michigan Department of Education.

The Assistant Executive Director's position is a new position as a result of the re-negotiations of the Vendor's Agreement with Berrien Springs. The position allows Gary the ability to provide total focused attention to the performance of Success VLC schools, which I am confident will result in significant performance improvements. In the past, Executive Director Bell was responsible for the 12 Berrien Springs Partnership Schools and our 10 Success Schools. Splitting attention rarely is a recipe for outstanding performance. (Resume Attached)

3. Retention of a Superintendent

I am presently serving as interim superintendent. I recommend the Board name a replacement interim for me because I am no longer certified. I will present a few options for the Board to consider until a permanent superintendent is hired. (Potential Job Description Attached)

4. Success VLC Graduations.

Success VLC Class of 2019 was comprised of 158 graduates. A significant percentage of the graduates represented students who were considered by many as potential dropouts. The 158 Success stories highlight why Success VLC exists. Well done, Board of Education.

G. Adjournment



