

**PUBLIC NOTICE
OF BUDGET HEARING
FOR
SUCCESS VIRTUAL LEARNING CENTERS
OF MICHIGAN
BOARD OF DIRECTORS**

BUDGET HEARING

**Date:
Tuesday, June 28, 2016
Time: 4:00 PM**

**Location:
Plaza Towers
Campau Room
201 Fulton St., W.
Grand Rapids, Michigan 49503**

This meeting is open to the public under the State of Michigan's Open Meetings Act, P.A. 267.

Official minutes of Success Virtual Learning Centers of Michigan Board Meetings are stored and are available for inspection upon request from Douglas McNeil at 250 Washington Avenue, Grand Haven, Michigan, 49417. If auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Douglas McNeil at (616) 847-1000 no later than 11:00 AM at least two days prior to the meeting.

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We Inspire Hope!

**SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**June 28, 2016 4:15pm
Plaza Towers, Campau Room**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. ACTION ITEMS**
Modification of Article II of the articles of incorporation
- 4. PUBLIC COMMENT (ON NON-AGENDA ITEMS)**
- 5. ADJOURNMENT / NEXT MEETING: August 23rd, 2016**

**Minutes of all board meetings are available after approval by the board at:
Success Virtual Learning Centers of Michigan**

**Success Virtual Learning Centers of Michigan has provided public notice of this meeting
at the Academy's offices.**

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MEMORANDUM FOR THE RECORD
SUBJECT: [Illegible]

DATE: [Illegible]
BY: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]

5. [Illegible]

6. [Illegible]



**PROPOSED Minutes
OF THE
ORGANIZATIONAL BOARD MEETING
OF THE
SUCCESS VLC OF MICHIGAN (SVLCMI)
BOARD OF DIRECTORS**

**Tuesday, June 28, 2016 at 4:00 pm. ET
Held at the following location:
Plaza Towers Campau Room (OF THE PLAZA TOWERS
(COURTYARD MARRIOTT)
201 W Fulton St.
Grand Rapids, MI 49503**

Success Virtual Learning Centers of Michigan has provided public notice of this meeting at its offices in Vestaburg, Michigan, and at the location of the organizational meeting as set forth above, all in accordance with the applicable requirements of the Michigan Open Meetings Act.

1. CALL TO ORDER

The meeting was called to order at 4:00pm by John Sorenson

2. ROLL CALL

Board Members Present: Mike Behrens, Mike Damstra, Dan Goodemoot, Fred Matusik, Marianna Reink Heule, John Sorensen (in person);

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Board Members Virtual/Remote:

Board Members Absent:

Guests Present: Dallas Bell, Success Management Systems, Jim Bermingham, Success Management Systems, Doug McNeil, Charter school attorney, Saunders Winter McNeil

3. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comments at this time.

4. DISCUSSION ITEMS

There were no discussion items separate from the Action Items below.

5. ACTION ITEMS

a. Adoption of: 2016-2017 Proposed Annual Budget
Dallas Bell and Jim Bermingham shared and answered questions with the board tegarding the proposed budget.

Mike Behrens made the following motion and it was seconded by Dan Goodemoot as follows"

The Board of MI Education adopts the 2016/2017 Budget as presented.

The motion passed unanimously.

6. PUBLIC COMMENT

There was no public comment.

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Approved by



Date

John Sorensen: Board President
Date of Minutes: June 28, 2016

