

## Success Virtual Learning Centers of Michigan Board of Education Meeting Minutes

Date: Tuesday, August 11, 2020

Time: Following Budget Hearing (Approx. 4:10 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\_\_\_

Mike Damstra, Vice President \_\_\_A\_\_\_ With Notice

Garth Aamodt, Treasurer \_\_\_P\_\_\_

Cornelius Bornman, Board Member \_\_\_P\_\_\_

LaRonda Curtis-Forse, Board Member \_\_\_P\_\_\_

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

Amendment to the agenda was recommended to include the board president as a signatory in item G.2.a.v.

D. Approval of Agenda

Motion was made to approve the agenda with elimination of the board member selection(E) and (F) approval, and to modify 2.a V. as noted above

Motion – GA

Second – LF

Ayes – All

Opposed - None

E. Organizational Reports/Discussion: (Eliminated)

1. Presentation of New Board Members – John Chandler

A. New Member from Vestaburg - Cornelius Bornman(CB)

B. New Member from Berrien Springs - LaRonda Curtis-Forse(LC)

F. Organizational Action Items: (eliminated)

1. Acceptance of New Board Members
  - a. Swearing in of new board members – Dan Goodemoot
    - i. Cornelius Bornman
    - ii. LaRonda Curtis-Forsev

G. Organizational Resolutions

1. Elections of Officers
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer

Motion was made to approve the current slate of officers. Continuing with Dan Goodemoot as president, Mike Damstra as Vice President and Garth Aamodt as treasure.

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

Motion was made to elect Cornelius Bornman as Secretary.

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

2. Consent Agenda
  - a. Approval of Organizational Resolution
    - i. Designation of Doug McNeil of Saunders Winter McNeil as legal Counsel
    - ii. Indemnification of Vestaburg Community Schools as Authorizer
    - iii. Indemnification of Board Members and Superintendent
    - iv. Compliance of All Laws, Rules and Regulations
    - v. Designation of Chemical Bank, Board Treasurer and/or Board President as signatory
    - vi. Designation of David Zimmer as Accountant for the board
    - vii. Approval of Superintendent John Prescott to serve as:
      1. Board Correspondence Agent
      2. Civil Rights Representative
      3. McKinney-Vento Assistance Representative

4. FOIA Coordinator
5. Title IX Representative
- viii. Designation of SVLCOM sites as posting location for all Board Meetings
- ix. Approval of Grand Rapids Press/M-Live as correspondence Agent
- x. Approval of 2020-21 School Year Calendar

Motion was made to approve the Consent Agenda as presented.

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

#### H. Board Meeting Reports/Discussion:

1. EOY Data Presentation from Diploma Options – Kristi Teall, Chris Loiselle, Gary Jensen
2. Authorization Update – John Chandler and John Prescott
3. Course Offerings – John Prescott
4. Return to School Preparedness Plan – Kristi Teall
5. First Reading of Policy 2266 Title IX Deleting of Policy 5517.02
6. Definition of a full-time student

#### I. Action Items:

1. Approval of all Courses included in the Edgenuity Catalog of Offerings

Motion was made to approve all courses included in the Edgenuity Catalog of Offerings

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

2. Approval of Return to School Preparedness Plan

Motion was made to approve the Return to School Preparedness Plan

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

3. Approval of Policy 2266

Motion was made to approve Policy 2266

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

4. Approval to delete Policy 5517.02

Motion was made to approve the deletion of Policy 5517.02

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

5. Approval of the definition for a full-time student

Motion was made to approve the definition for a full time student as defined by the superintendent.

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

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

John Prescott commented on the recent PD and School Improvement meetings and the attendance from staff members. He expressed appreciation for the significant amount contribution and the number of staff involved in the meetings.

John Chandler expressed appreciation for the new board members' commitment to join the board.

K. Adjournment

Motion was made to adjourn the meeting.

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

*Minutes renewed*

8-17-20

*Cornelia Bonarman*

**Success Virtual Learning Centers of Michigan  
Budget Hearing Meeting  
AGENDA**

Date: Tuesday, August 11, 2020

Time: 4:00 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\_\_\_

Mike Damstra, Vice President \_\_\_A\_\_\_ With Notice

Garth Aamodt, Treasurer \_\_\_P\_\_\_

Cornelius Bornman, Board Member \_\_\_P\_\_\_

LaRonda Curtis-Forse, Board Member \_\_\_P\_\_\_

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

None

D. Approval of Agenda

Motion was made to approve the agenda.

Motion – GA

Second – CB

Ayes – All

Opposed - None

E. Budget Hearing – Dave Zimmer

A. 2019-2020 Amended Budget #2

B. 2019-2020 Final Budget

C. Proposed 2020 -2021 Budget

F. Budget Approval

C. Proposed 2020 -2021 Budget

Motion was made to Approve the proposed 2020-21 Budget.

Motion – GA

Second – LF  
Ayes – All  
Opposed - none

G. Adjournment

Motion was made to adjourn the meeting.

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

*Minutes reviewed 8-17-20*

*Camille Bannan*

# Success Virtual Learning Centers of Michigan Board of Education Special Meeting MINUTES

Date: Tuesday, August 11, 2020

Time: Immediately following the regular Board of Education Meeting

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\_\_\_

Mike Damstra, Vice President \_\_\_A\_\_\_ With Notice

Garth Aamodt, Treasurer \_\_\_A\_\_\_ With Notice

Cornelius Bornman, Board Member \_\_\_P\_\_\_

LaRonda Curtis-Forseay, Board Member \_\_\_P\_\_\_

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

None

D. Approval of Agenda

Motion was made to approve the agenda.

Motion – LF

Second – CB

Ayes – All

Opposed - None

E. Action Items:

1. Approval of Policy 2266

Motion was made to approve Policy 2266

Motion – CB

Second – LF

Ayes – All

Opposed - None

2. Deletion of Policy 5517.02



Motion was made to Delete Policy 5517.02

Motion – CB

Second – LF

Ayes – All

Opposed - None

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

John Prescott shared appreciation for the new board members' commitment to the board.

It was noted that the next meeting was scheduled for October 13, 4:00PM.

G. Adjournment

Motion was made to adjourn the meeting.

Motion – LF

Second – CB

Ayes – All

Opposed - None

*Minutes reviewed*

*8-17-20*

*Carolee Boush*