PUBLIC NOTICE OF OPEN MEETING

Pursuant of Michigan Open Meetings Act, Act No. 267 of the Public Acts of 1976, being Sections 15.261 to 15.275 of the Michigan Compiled Laws.

> Academy Board of Directors Special Organizational Board Meeting

Success Virtual Learning Centers of Michigan

7188 Avenue B Vestaburg, Michigan 49889 Tel: (989) 831-8925

This special meeting of the Board of Director of the Academy is being convened to take certain action associated with the organization of the Academy.

TIME: 4:00 p.m. DATE: October 18, 2016 LOCATION: Campau Room in the Plaza Towers (in the Courtyard Marriott building) 201 Fulton Street SW, Grand Rapids, Michigan 49503

The meeting minutes are available for public inspection at the Academy within 8 business days for proposed minutes and 5 business days for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC 12101 et seq. or any successor law. Should you require specific accommodation(s) please contact Dallas Bell at (989) 831-8925, prior to the meeting.

This notice was posted by _____Dallas Bell_____ in a conspicuous location used for public and other notices at the address of the Academy's principal office and at the meeting location recited above, at least 18 hours prior to the start of the special organizational meeting.

We Inspire Hope!

Success Virtual Learning Centers of Michigan Board of Education Meeting Tuesday October 18th, 2016 Plaza Towers Campau Room 4pm

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Approval of Minutes from June 28th, 2016
- 4. Approval of anti-bullying policy- required by Matt Epling's Safe School Law (MCL 380.1310b)

RECOMMENDED MOTION: That the Board of Education approve of policy

- 5. Update on current progress of 2 centers to be opened Jan 1st
 - A. Muskegon
 - B. Port Huron
- 6. Update on progress of schools planned for 2017 openings
- 7. Recognition of visitors and guests wishing to address the board
- 8. Adjournment

SUCCESS VLC OF MI BOARD OF EDUCATION MEETING MINUTES OCTOBER 18, 2016

President John Sorenson called the meeting to order at 4:00 p.m.

1. <u>ATTENDANCE</u>

Board of Education:	President Sorenson	present
	Vice-President Goodemoot	present
	Treasurer Behrens	present
	Secretary Matusik	present
	Trustee Damstra	present
	Trustee Heule	present
Other Attendees:	Superintendant Bell	present
	Success Management Systems	
	Jim Birmingham	present
	Attorney Douglas McNeil	present

2. <u>CONSENT AGENDA</u>

- a. Minutes of June 28, 2016
- b. Minutes of future meetings may be emailed and not printed per Attorney McNeil
- c. Approval of Anti-Bullying policy

M. Damstra moved and M. Behrens supported to approve meeting minutes. D. Goodemoot moved and M. Heule supported to approve Anti-Bullying policy. Consent Agenda approval passed.

3. <u>UPDATE</u>

- a. Port Huron and Muskegon Center scheduled for soft openings December 1, 2016 with grand openings scheduled for January 1, 2017.
- **b.** Hazel Park and Mt. Clemens Center locations scheduled to open September 1, 2017.
- c. New classes to be offered on-site: Money Management and Graphic Design.
- 4. <u>PUBLIC COMMENT</u>

None

5. <u>OTHER</u>

D. Bell presented future financial projections

6. ADJOURNMENT

Motion to adjourn D. Goodemoot and M. Behrens supported. Meeting adjourned at 4:45 p.m.

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