

Success Virtual Learning Centers of Michigan Board of Education Meeting

AGENDA

Date: Tuesday, April 28, 2020

Time: 4:00 PM

Location: Virtual Meeting

A. Call to Order

B. Roll Call

| | |
|------------------------------|-------|
| Dan Goodemoot, President | __P__ |
| Mike Damstra, Vice President | __P__ |
| Marianna Heule, Board Member | __P__ |
| Garth Aamodt, Board Member | __P__ |

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

None noted

D. Approval of Agenda with adjustments (Minutes from 2-11 regular and Special meetings, not December meeting)

Motion was made to add #8 to the agenda related to the use of the name Success. Motion was made to approve the agenda with the added item.

Motion – GA

Second – MH

Ayes – All

Opposed - None

E. Approval of Previous Meeting Minutes (2-11 regular and special meetings)

The minutes for 2-11 Regular and Special Board Meeting Minutes were approved as presented.

Approval of Regular Board Meeting Minutes

Motion – GH

Second - MB

Ayes – All

Opposed - None

Approval of 2-11 Special Board Meeting Minutes

Motion – MH

Second - MB

Ayes – All

Opposed - None

F. Reports/Discussion:

1. Public Relations Presentation - Jacquyn Burde

Jacquyn Burde presented the new logos and mock-ups of the use of those logos for the board. She explained the services provided by her firm.

2. Budget Report - David Zimmer

David Zimmer presented the budget as it currently exists today, including the income statement and balance sheet.

3. Authorizer Update – John Chandler

John Chandler presented an update from the Authorizer's perspective.

4. Spring Policy Revisions (2210, 3362.01, 5200, 6107, 8210, 8400, 8462) - John Prescott

John Prescott presented the Policy Revisions required to review and approve.

5. Credits needed for Graduation beginning 2020-2021 school year – John Prescott

John presented the changes recommended for graduation requirements for the school, including decreasing the graduation requirements to 18 credits to match the Michigan Merit Curriculum. The board entered into considerable discussion on this topic.

6. Discussion of Board Member Replacements for two positions

John described the positions currently open with the departure of Mike Behrens and Marianna Heule. John recommended that we engage a member of Vestaburg and Berrien Springs for membership on the board.

7. COVID-19 Response Plan

John Prescott explained the COVID-19 Response Plan that was created to submit to the Authorizer. This was not required, but was done to do more than required.

8. Addition of Academy's continued right to use signage labeled Success.

Doug McNiel explained that it was critical that all signs use the complete and official name of the School. Appreciation was expressed to Anita Bell for offering the Success trademark if the board desired it. Doug explained that it was unnecessary.

G. Action Items:

1. Selection of Logo, Color Scheme, and Documents

Motion was made to select Option 1 with a change in color to make it brighter.

Motion – MD

Second - GA

Ayes – All

Opposed - None

2. Approval of Credit requirements for graduation

Motion was made to lower the minimum credit level to 18 but encourage higher levels of credits when possible.

Motion – GA

Second -MD

Ayes – All

Opposed - None

3. Acceptance of resignation of Mike Behrens

Motion was made to accept the resignation of Mike Behrens.

Motion – MH

Second - GA

Ayes – All

Opposed - None

4. Appoint interim Treasurer

Motion was made to appoint Garth as the Treasurer.

Motion – MD
Second - MH
Ayes – All
Opposed - None

5. Acceptance of first reading of policy revisions (2210, 3362.01, 5200, 6107, 8210, 8400, 8462)

Motion was made to accept

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

6.. COVID-19 Response Plan

Motion to approve as presented.

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

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

John Chandler commented on the board requirements for filling the board members open positions.

Marianna Heule expressed fond appreciation for the school for serving at-risk students in Michigan.

Dave Zimmer explained the process to calculate the additional payment required to John Prescott to ensure that he is held harmless for the ORS situation.

I. Adjournment

Motion to adjourn the meeting.

Motion – MD
Second - GA
Ayes – All

Opposed - None

Approval Signature:

Mike Damstra

Secretary