

Success Virtual Learning Centers of Michigan
Virtual Board of Education Meeting
AGENDA

Date: Tuesday, February 9, 2021

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
Mike Damstra, Vice President
Cornelius Bornman, Secretary
Garth Aamodt, Treasurer
LaRonda Curtis-Forse, Trustee

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

D. Approval of Agenda

E. Consent Agenda

1. Minutes from December 8, 2020 Board Meeting
2. Minutes from February 2, 2021 Special Meeting
3. Payment of Bills

F. Board Meeting Reports/Discussion:

1. Center Reports – Gary Jensen
 - a. Center Updates
 - b. Danielle Prince GR Center
2. Marketing Report – Kristi Teall and Jacquelyn Burde
3. Re-Authorization Update Vestaburg Board Meeting - John Prescott
4. Financial Report – Dave Zimmer
 - a. Amended 2020-2021 Budget
5. Legal Update – Doug McNeil
6. Authorizer Report – John Chandler

G. Action Items:

1. Approval of Budget Amendment

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

I. Adjournment

Next Regular Meeting April 13, 2021

Minutes of all board meetings are available after approval by the board within 8 business days on our website at successmichigan.org and they are stored and are available for inspection upon request from the superintendent.

We welcome members of our community that cannot attend in person to join us on our conference line. Please just call this number a few minutes before each meeting starts to join us.

To join the meeting using your internet browser use the following Zoom Meeting url:
<https://zoom.us/j/712880235>