



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

### AGENDA

**Date:** Tuesday June 13, 2017  
**Time:** 4:30 PM  
**Location:** Plaza Towers Campau Room

**A. Call to Order** 4:50 PM by John Sorensen

**B. Roll Call** Present

Mike Behrens, Treasurer	<u>✓</u>
Mike Damstra, Board Member	<u>✓</u>
Dan Goodemoot, Vice President	<u>✓</u>
Marianna Heule, Board Member	<u>✓</u>
Fred Matusik, Secretary	<u>no</u>
John Sorensen, President	<u>✓</u>

**Other Attendees**

Dallas Bell	<u>✓</u>
Jim Birmingham	<u>✓</u>
Frank Sebastian	✓
Ryan Theben	✓
Anita Bell	✓

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C. **Public Comment on Agenda Items** (comment on Agenda items only, reserved to three minutes per person) *NONE*

D. **Approval of Agenda**

1. **Motion:** Dan G.                      2. **Second:** Mike D

3. **Ayes:** 5                                      4. **Opposed:** 0

E. **Approval of Meeting Minutes** – Previous meeting

Previous Meeting Date for note approval: 6/13/17

1. **Motion:** Mike D.                      2. **Second:** Dan G

3. **Ayes:** 5                                      4. **Opposed:** 0

F. **Updates:**

a. **Presentation from Ryan Thelen, Director of Assessments and Dr. Frank Sebastian Executive Director of our “Value Added Classes”**

b. **PULSE software update (currently saving teachers in Pilot Centers 1 ½ hours per day) – Chris Loiselle**

c. **Building updates**

G. **Action Items:**

a. **Approval of 2017/18 Calendar**

1. **Motion:** Mike D                      2. **Second:** Dan G

3. **Ayes:** 5                                      4. **Opposed:** 0

b. **Approval of Value Added classes 2017/2018**

1. **Motion:** Mike D                      2. **Second:** Mike B

3. **Ayes:** 5                                      4. **Opposed:** 0

c. **Authorization to dispense State Aid Payment**

1. **Motion:** \_\_\_\_\_                      2. **Second:** \_\_\_\_\_

3. **Ayes:** \_\_\_\_\_                                      4. **Opposed:** \_\_\_\_\_

*N/A*

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**d. Adoption of Board Financial Policies**

- 1. Motion: Mike D
- 2. Second: Dan G
- 3. Ayes: 5
- 4. Opposed: 0

*and updated*

*G.A Approval of meeting dates motion: Mike B. 2<sup>ND</sup>: Dan G  
8/22/17, 10/17/17, 12/19/17 4PM-6PM Ayes 5 Opposed 0  
2/27/18, 4/24/18, 6/19/18 Campus Room*

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

**I. Adjournment/ Next Meeting Date**

Next Meeting Date 8/22/17

Minutes of all board meetings are available after approval by the board within 8 business days on our website at [SuccessVLC.com](http://SuccessVLC.com) and they are stored and are available for inspection upon request from Douglas McNeil at 250 Washington Avenue, Grand Haven, Michigan, 49417

**SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN**

**DISPOSITION FORM**  
**POLICIES FOR BOARD ADOPTION – SPRING 2017**

<u>Policy Number</u>	<u>ADOPTED</u>	<u>TABLED</u>	<u>REJECTED</u>
Table of Contents	X		
0168.1 <i>Open Meetings</i>	X		
2623 <i>Student Assessment</i>	X		
5111.01 <i>Dismissal</i>	X		
5111.03 <i>Extra Calls</i>	X		
5517.01 <i>Discipline</i>	X		
5610 <i>Substitution</i>	X		
7540.02 <i>Web Without Notice</i>	X		
8330 <i>Student Records</i>	X		
8340 <i>Records of Referral</i>	X		

Date of Board Meeting: 6-13-17  
 Send Final Policies to: NCSI ELIZABETH VANDERW  
 E-mail Address: SUPPORT@NCSI.DESK-MAIL.COM

**AFTER BOARD ACTION, PLEASE RETURN THIS FORM TO:**

Michelle Wilson, Board Services Coordinator  
 National Charter Schools Institute  
 E-mail: [boardpolicies@nationalcharterschools.org](mailto:boardpolicies@nationalcharterschools.org)  
 Phone: (989) 317-3510 Fax: (989) 317-3514

**SUCCESS VIRTUAL LEARNING CENTERS OF MICHIGAN**

**DISPOSITION FORM**

**POLICIES FOR BOARD ADOPTION – FINANCIAL POLICIES**

<u>Policy Number</u>	<u>ADOPTED</u>	<u>TABLED</u>	<u>REJECTED</u>
Table of Contents	<u>X</u>	<u>      </u>	<u>      </u>
6210	<u>X</u>	<u>      </u>	<u>      </u>
6220	<u>X</u>	<u>      </u>	<u>      </u>
6230	<u>X</u>	<u>      </u>	<u>      </u>
6231	<u>X</u>	<u>      </u>	<u>      </u>
6800	<u>X</u>	<u>      </u>	<u>      </u>

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