



Success Virtual Learning Centers of Michigan Board of Education Meeting

AGENDA

Date: Tuesday September 4, 2018
Time: 4:00 PM
Location: Plaza Towers Campau Room

- A. Call to Order
- B. Roll Call

Present

Dan Goodemoot, President	<u>✓</u>
Mike Damstra, Vice President	<u>ABSENT</u>
Mike Behrens, Treasurer	<u>✓</u>
Marianna Heule, Board Member	<u>✓</u>
Garth Aamodt, Board Member	<u>✓</u>

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

- D. Approval of Agenda

1. Motion: BEHRENS
2. Second: HEULE
3. Ayes: 4
4. Opposed: 0



- E. **Approval of Meeting Minutes – Previous meeting**
 Previous Meeting Date for note approval: June 19th 2018
 - 1. **Motion:** AAMODT
 - 2. **Second:** BEHRENS
 - 3. **Ayes:** 4
 - 4. **Opposed:** 0

- F. **Board Attorney Doug McNeil to present update on 1% to 2%**

- G. **Approval to move from 1% set aside for board bills to 2% set aside not including at-risk, headlee, and title funds (1000 students x 2% = \$156,000)**
 - 1. **Motion:** BEHRENS
 - 2. **Second:** HEVIE
 - 3. **Ayes:** 4
 - 4. **Opposed:** 0

- H. **New Board Accountant Dave Zimmer to present on what he shares each month with his current schools and see if you would like anything else added (State Audit report to be completed soon and given next board meeting for end of year numbers)**

- I. **Approval of 2018/19 Parent/Student Handbook**
 - 1. **Motion:** AAMODT
 - 2. **Second:** BEHRENS
 - 3. **Ayes:** 4
 - 4. **Opposed:** 0

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



K. Adjournment/ Next Meeting Date

- 1. Motion: BELTRAKS
- 2. Second: HEVER
- 3. Ayes: 4
- 4. Opposed: 0

Next Meeting Date NOV 13, 2018

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

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.

The number to call is 1-646-558-8656 Then the meeting ID is 6162323322 and the passcode is 1822



The following is the recommended board resolution approving that amendment to the SVLCM/SMS management agreement:

RESOLVED, that that the Academy, acting by and through its board president, is hereby authorized and directed to enter into an amendment to the charter school management agreement between the Academy and Success Management Systems, LLC, to amend and restate Article V(B)(3) as follows:

Notwithstanding any other provision herein, each fiscal school year during the term of this Agreement, the Academy shall pay to the Board an amount equal to two percent (2%) of the state school aid funds received by the Academy (after deducting the authorizer's fee and not including "at risk" funding and Headlee override funding) for the respective school year (the "Board Spending Amount"), which fund shall be deposited into an account identified by the Board (the "Board Spending Account"). The Board Spending Account shall be paid pro-rata during the term of the school year as funds are received. All funds in the Board Spending Account are the property of the Academy and may be used at the discretion of the Board, including for legal and annual financial audit expenses of the Academy. Funds in the Board Spending Account that are not spent by the Board during any school year shall carry-over to the next school year.

Daniel Ardmore