



Michigan Online School
Regular Board Meeting Agenda
Monday, August 21, 2023

- I. Roll Call
- II. Oath of Office
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the June 15th Regular Meeting Minutes
- VI. Public Comment
- VII. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 1. Technology Report
 2. Marketing Report
- VIII. Finance
 - A. June Finances
 - B. July Finances
 - C. Audit Engagement Letter
- IX. Committee Reports
 - A. Audit Committee (Jennifer Lengyel, Shawn Smith)
 - B. Academic Excellence Committee
 - C. Governance and Risk Management Committee

- X. Michigan Online School Handbook Update (for approval)
- XI. Michigan Online School Educator Evaluation Information (for approval)
- XII. School Leader's Report
- XIII. Date of the Next Meeting: Monday, October 16, 2023
- XIV. Adjournment