



Michigan Online School

Regular Board Meeting Agenda

Monday, October 16, 2023

- I. Roll Call
- II. Oath of Office
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the August 21st 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. Staff Spotlight
- IX. Closed Session
- X. Organizational Resolution Update
- XI. Finance
 - A. Financial Audit
 - B. August Finances
 - C. September Finances

D. Bank Account Updates

- XII. Committee Reports
 - A. Audit Committee (Jennifer Lengyel, Shawn Smith)
 - B. Academic Excellence Committee—Student Accolades Discussion
 - C. Governance and Risk Management Committee
- XIII. Michigan Online School Employee Handbook Supplement (for approval)
- XIV. Enrollment Cap (for approval)
- XV. STARS Student Mentoring Program (for approval)
- XVI. School Leader's Report
- XVII. Date of the Next Meeting: Monday, December 18, 2023
- XVIII. Adjournment