



Michigan Online School

Regular Board Meeting Agenda

Monday, December 18, 2023

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the October 16th Regular Meeting Minutes
- V. Public Comment
- VI. Student Accolades
- VII. Staff Spotlight
- VIII. Presentation by Huntington Bank
- IX. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 - 1. Technology Report
 - 2. Marketing Report
- X. Finance
 - A. Financial Audit Presentation
 - B. October Finances
 - C. November Finances
- XI. Contract Amendments

- XII. Committee Reports
 - A. Audit Committee (Jennifer Lengyel, Shawn Smith)
 - B. Academic Excellence Committee (Joshua Sudbury, Michallene Thacker-Mann)
 - C. Governance and Risk Management Committee (Shelley Davis Boyd, Shawn Smith)
- XIII. STARS Mentoring Course (for approval)
- XIV. Fall Policy Updates (for approval)
- XV. School Leader's Report
- XVI. MOS Culture and Climate Presentation
- XVII. Date of the Next Meeting: Monday, February 19, 2024
- XVIII. Adjournment