



Michigan Online School
Regular Board Meeting Agenda
Monday, February 26, 2024

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the December 18th Regular Meeting Minutes
- V. Public Comment
- VI. Student Accolades
- VII. Staff Spotlight
- VIII. HBCU Trip
- IX. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 - 1. Technology Report
 - 2. Marketing Report
- X. Finance
 - A. December Finances
 - B. January Finances
 - C. Amended Budget

- XI. 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)
 - a. Board Training (for discussion)
- XII. School Leader's Report
 - a. Continuous Improvement Update
 - b. Instructional Coaching Update
- XIII. 2024-2025 School Calendar (for approval)
- XIV. Date of the Next Meeting: Monday, April 15, 2024
- XV. Adjournment