

Michigan Online School
 Minutes of Regular Board Meeting Held at MAPSA
 123 W. Allegan Street, Suite 750,
 Lansing, MI 48933

Monday, February 26, 2024, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Jennifer Lengyel	Board President	X			
2	Joshua Sudbury	Vice President	X			
3	Shawn Smith	Board Treasurer		X		
4	Shelley Davis Boyd	Board Secretary		X		
5	Michallene Thacker-Mann	Board Member	X			

Jennifer Lengyel
 7:10
 4/15/24

I. Roll Call:

II. Call to Order: Upon determining the presence of a quorum through a roll call vote Board President Lengyel called the meeting to order at 6:55 p.m.

Others in Attendance:

School staff and supporting agency staff:

- Stephanie Hargens; Superintendent
- Amy Stirling; Secondary Principal
- Kim Bush; Operations Manager
- Terasa Burt; Elementary Principal
- Stacey Hull; School Counselor
- Becky Stone; Office Administrator
- James Van Nada; Student Services Coordinator
- Ranjani Iyer; Assistant Principal
- Kathleen Shirk; Special Education Manager
- Katherin Mohny; State & Federal Programs Manager
- Mikaila Davis; Elementary Success Coach
- Kate Diehl; Instructional Coach
- Lisa Malnar; Teacher
- Tim Monck; Teacher

Official guests of the Board:

- Kim Goldman, Mast Financial Service
- Susie Siever, Director of Marketing, Accel Schools

Garrett Robinson; Shifman & Carlson
Cristin Millard; Director, Supply Chain, Pansophic Learning
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools
Megan Sandoval; Regional Vice President Finance & Accounting, Pansophic Learning
Allison Cleveland; Executive Vice President, Accel Online Schools

BOARD BUSINESS

III. Approval of the Agenda: Motion to approve the agenda as presented by Board Vice President Sudbury, seconded by Board Member Thacker-Mann, motion carried.

IV. Reading and Approval of Minutes from the December 18th Regular Meeting: A motion to approve the minutes of the regular meeting on December 18, 2023 by Board Vice President Sudbury, seconded by Board Member Thacker-Mann, motion carried.

V. Public Comment: None

VI. Student Accolades: Principal Terasa Burt introduced Kindergartener Katherine who gave a presentation of her Fairy Tale Stem Activity.

VII. Staff Spotlight: James Van Nada introduced Elementary Success Coach, Mikaila Davis, who talked about her background and her love for this position.

VIII. HBCU Trip: Tim Monck presented on a proposed HBCU Field Trip. After presentation Board President Lengyel made a motion to turn this over to the Academic Excellence Committee, seconded by Board Member Thacker-Mann, motion carried.

IX. Guest Discourse:

A. Authorizer Discourse: Eric Meloche had nothing to report.

B. Attorney Discourse: Garret Robinson spoke regarding the process and legality of students under 18 name change or pronouns.

C. Management Company Discourse:

- **Technology Report:** Cristin Millard presented inventory & reclamations updates.
- **Marketing Report:** Susie Siever reported on Marketing & Enrollment priorities.

X. Finances:

A. December Finances: Presented by Kim Goldman

B. January Finances: Presented by Kim Golman

C. Amended Budget: A motion was made by Board Vice President Sudbury to approve the 2023-2024 Amended Appropriations Act Resolution as presented, seconded by Board Member Thacker-Mann, motion carried.

XI. Committee Reports:

A. Audit Committee (Jennifer Lengyel & Shawn Smith): This committee had nothing to report.

B. Academic Excellence Committee (Josh Sudbury & Michallene Thacker Mann): Board Vice President Sudbury discussed an upcoming virtual Career Day.

C. Governance and Risk Management Committee (Board Treasurer Smith & Board Secretary Davis-Boyd): The committee members were not present.

a. Board Training (for discussion): Board President Lengyel discussed board training.

XII. School Leaders Report: Superintendent Hargens presented an abbreviated School Leaders Report including enrollment, attendance, iReady, pass rates, and Possip. Kathy Mohney updated on the Tutoring Program. Stacey Hull presented on cohort groups.

A. Continuous Improvement Update: Kathy Mohney gave an update on the Continuous Improvement Team.

B. Instructional Coaching Updates: Kate Diehl presented on Instructional Coaching for the year

XII. 2024-2025 School Calendar: A motion was made by Board Vice President Sudbury to approve the 2024-2025 School Calendar as presented, seconded by Board Member Thacker-Mann, motion carried.

Date of Next Meeting: Monday, April 15, 2024

XIV. Adjournment: 9:11pm

Minutes taken by Becky Stone, MOS Office Administrator

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