



Michigan Online School
Regular Board Meeting Agenda
Monday, April 15, 2024

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the February 26th Regular Meeting Minutes
- V. Public Comment
- VI. Student Accolades-Art Show Winners
- VII. Staff Spotlight-Joanna McLean, Secondary Math Teacher
- VIII. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 1. Technology Report
 2. Marketing Report
- IX. Insurance Renewal for 2024-2025 (for approval)
- X. Closed Session
- XI. Finance
 - A. February Finances
 - B. March Finances

- 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. School Leader's Report

- XIV. Continuity of Learning Plan and ESSER/ARP Grant Expenditure Review (for approval)

- XV. Removal of the Enrollment Cap (for approval)

- XVI. Date of the Next Meeting: Monday, June 17, 2024

- XVII. Adjournment