



Michigan Online School
Regular Board Meeting Agenda
Monday, June 17, 2024

- I. Public Hearing for Annual Operating Budget 2024-2025
- II. Roll Call
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the April 15th Regular Meeting Minutes
- VI. Public Comment on the 2024-2025 Proposed Budget
- VII. Public Comment
- VIII. Student Accolades-The Phoenix Quills
- IX. Finance
 - A. April Finances
 - B. May Finances
 - C. 2024-2025 Budget (for approval)
- X. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 1. Technology Report
 2. Marketing Report

- 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)

- XII. School Leader's Report
 - A. 98b Goals Update

- XIII. Spring Policy Updates (for approval)

- XIV. Instructional Coaching Contract for 2024-2025 (for approval)

- XV. Organizational Meeting (Resolution)

- XVI. Closed Session

- XVII. Date of the Next Meeting: _____

- XVIII. Adjournment