



Michigan Online School
Regular Board Meeting Agenda
Monday, August 19, 2024

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the June 17th Regular Meeting Minutes
- V. Public Comment
- VI. Finance
 - A. July Finances
- VII. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 1. Technology Report
 2. Marketing Report
- VIII. Committee Reports
 - A. Audit Committee (Michallene Thacker-Mann, Jennifer Lengyel)
 - B. Academic Excellence Committee (Joshua Sudbury)
 - C. Governance and Risk Management Committee (Shelley Davis Boyd)
- IX. Accel Contract (for approval)
- X. School Leader's Report

- XI. Employee Handbook (for approval)
- XII. Student Handbook (for approval)
- XIII. Student Code of Conduct (for approval)
- XIV. AI Policy (for approval)
- XV. Vocovision Contract (for approval)
- XVI. Presentation
- XVII. Date of the Next Meeting: October 21, 2024
- XVIII. Adjournment