

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, August 19, 2024, posted start time: 6:30 p.m.

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

I. Roll Call:

- II. Call to Order:** Upon determining the presence of a quorum through a roll call vote Board President Sudbury called the meeting to order at 6:30 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Amy Stirling; Secondary Principal
Katherin Mohney; State & Federal Programs Manager
Kim Bush; Operations Manager
Rebecca Stone; Office Manager

Official guests of the Board:

Allison Cleveland, Executive Vice President, Accel Online Schools
Susie Siever, Director of Marketing, Accel Schools
Garrett Robinson; Shifman & Carlson
Cristin Millard; Director, Supply Chain, Pansophic Learning
Adam Holcomb, Mast Financial Services
Jim Wiseley; Superintendent, Gobles Public Schools

Minutes taken by Becky Stone, MOS Office Administrator

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- III. **Approval of the Agenda:** Motion to approve the agenda with the amendment with a ratification of signature on the Accel contract extension by Board _____, seconded by Board _____, motion carried.
- IV. **Reading and Approval of Minutes from the June 17th Regular Meeting:** A motion to approve the minutes of the regular meeting on June 17, 2024 with the amendment of showing Shelley Davis Boyd as in attendance by Board _____ seconded by Board _____, motion carried.
- V. **Public Comment:** None
- VI. **Finance**
- a. **July Finances:** Adam Holtsclaw was not in attendance
- VII. **Guest Discourse:**
- a. **Authorizer Discourse:** Jim Wisely stated nothing to report
- b. **Attorney Discourse:** Garret Robinson discussed a resolution from the state regarding the state's pension fund and upcoming open positions. Board Secretary Shelley Davis Boyd made a motion to add positions to the charter contract and to authorize President Sudbury to execute any documents needed to amend the contract, seconded by Board Treasurer Michallene Thanker-Mann, motion carried
- c. **Management Company:**
- i. **Technology Report:** Cristin Millard gave an overview of reclamations and the new rental agreement
- ii. **Marketing Report:** Susie Siever presented on reenrollment, social media ads, and new enrollment
- VIII. **Committee Reports**
- a. **Audit Committee (Thanker-Mann, Lengyel)** Nothing to report
- b. **Academic Excellence Committee (Sudbury)** Nothing to report
- c. **Governance and Risk Management Committee (Davis Boyd)** Nothing to report
- IX. **Accel Contract:** A motion to ratify the Accel contract by Board Treasurer Michallene Thanker-Mann, seconded by Board Secretary Shelley Davis Boyd, motion passes. A motion was made to authorize Board President to sign the Third Amendment to the Cyber School Contract by Board Secretary Shelley Davis Boyd, seconded by Board Treasurer Michallene Thanker-Mann, motion carried
- X. **School Leaders Report:** Superintendent Hargens discussed enrollment, attendance, Continuance Improvement Plan, and 2024-2025 Staf,
- XI. **Employee Handbook:** A motion by Board Secretary Davis Boyd to approve the employee handbook as presented, seconded by Board Treasurer Thanker-Mann,

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- motion carries.
- XII. Student Handbook:** A motion by Board Treasurer Thacker-Mann to approve the student handbook as presented, seconded by Board Secretary Davis Boyd, motion carries.
 - XIII. Student Code of Conduct:** A motion to approve the student code of conduct was made by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carries.
 - XIV. AI Policy:** A motion was made by Board Secretary Davis Boyd, seconded by Board Treasurer to approve the AI Policy, motion carried.
 - XV. Vocovision Contract:** A motion to approve the 2024 – 2025 Vocovision Contract by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carries.
 - XVI. Presentation:** Board President Sudbury presented a plaque to Board Member Shawn Smith for his years of service, Smith was not present to accept
 - XVII. Date of Next Meeting:** October 21, 2024
 - XVIII. Adjournment:** 7:52pm