



Michigan Online School  
Regular Board Meeting Agenda  
Monday, October 21, 2024

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the August 19th Regular Meeting Minutes
- V. Public Comment
- VI. Student Accolades
- VII. Finance
  - A. Annual Financial Audit FY 2024
  - B. August Finances
  - C. September Finances
- VIII. Guest Discourse
  - A. Authorizer Discourse
  - B. Attorney Discourse
  - C. Management Company Discourse
    1. Technology Report
    2. Marketing Report
    3. Curriculum Report
- IX. 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)

- X. HBCU Trip Proposal
- XI. RS Form for the Office of Retirement Services Resolution (for approval)
- XII. School Leader's Report
- XIII. Enrollment Cap (for approval)
- XIV. Date of the Next Meeting: December 16, 2024
- XV. Adjournment