



Michigan Online School
Regular Board Meeting Agenda
Monday, December 16, 2024

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the October 21st Regular Meeting Minutes
- V. Public Comment
- VI. Student Accolades
- VII. Staff in the Spotlight-Christie Koester, State Testing Coordinator
- VIII. Finance
 - A. Banking Option for Online Wires
 - B. October Finances
 - C. November Finances
- IX. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 1. Technology Report
 2. Marketing Report
 3. Curriculum Report

- X. 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)

- XI. Fall Board Policy Updates

- XII. MOS Student Handbook Amendments

- XIII. School Leader's Report

- XIV. Date of the Next Meeting: February 17, 2025

- XV. Adjournment