



## Michigan Online School

### Regular Board Meeting Agenda

Monday, February 24, 2025

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the December 16th Regular Meeting Minutes
- V. Public Comment
- VI. Student Accolades
- VII. Staff in the Spotlight
- VIII. Finance
  - A. Budget Amendment
  - B. December Finances
  - C. January 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)
  - B. Academic Excellence Committee (Joshua Sudbury)
  - C. Governance and Risk Management Committee (Shelley Davis Boyd)
  
- XI. 2025-2026 Calendar (for approval)
  
- XII. Fall Board Policy Updates
  
- XIII. School Leader's Report
  
- XIV. HBCU Trip Update
  
- XV. Date of the Next Meeting: April 15, 2025
  
- XVI. Adjournment