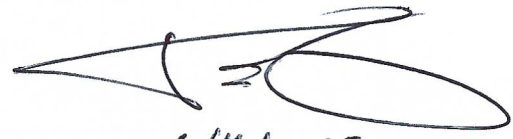


Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, April 14, 2025, posted start time: 6:30 p.m.

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



6/16/2025

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 6:35 p.m.

Others in Attendance:

School staff and supporting agency staff:

- Stephanie Hargens; Superintendent
- Kim Bush; Operations Manager
- Rebecca Stone; Office Manager
- James Van Nada; Student Services Coordinator
- Katherin Mohney; State & Federal Programs Manager
- Stacey Hull; Counseling Coordinator
- Amy Stirling; Secondary Principal
- Terasa Burt; Elementary Principal

Official guests of the Board:

- Allison Cleveland, Executive Vice President, Accel Online Schools
- Susie Siever, Director of Marketing, Accel Schools
- Garrett Robinson; Shifman & Carlson
- Adam Holcomb, Mast Financial Services

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Brian LeRoy; VP of Information Technology, Pansophic Learning
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools
Jennifer Reinhardt; General Agency
Violet Meadows
Jenna Pickman
Shakel Raiford

- III. **Approval of the Agenda:** Motion to approve the agenda as presented by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carried.
- IV. **Ratifications of Disciplinary Hearings:** A motion to ratify the expulsion of students listed in the Board packet was made by Board Treasurer Thacker-Mann, seconded by Board Secretary Davis Boyd, motion carried.
- V. **Disciplinary Appeal:** A request was made by Jenna Pickman to move into closed session. Board President Joshua Sudbury made the motion to move into the closed session, seconded by Board Secretary Davis Boyd, motion carried. After hearing the appeal, a motion was made by Board Secretary Davis Boyd to give the student the choice to withdraw or continue with the expulsion, seconded by Board Treasurer Thacker-Mann, motion carried.
- VI. **Reading and Approval of Minutes from the February 24th Regular Meeting:** A motion to approve the minutes of the February 24, 2025, regular meeting by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carried.
- VII. **Public Comment:** None
- VIII. **Staff in the Spotlight-Becky Stone:** Superintendent Hargens introduced Becky Stone who spoke about her time at MOS and past personal & work experiences.
- IX. **Finance**
 - a. **February Finances:** Presented by Adam Holcomb
 - b. **March Finances:** Presented by Adam Holcomb
- X. **Guest Discourse:**
 - a. **Authorizer Discourse:** Eric Meloche stated nothing to report.
 - b. **Attorney Discourse:** Garret Robinson nothing to report.
 - c. **Management Company:**
 - i. **Technology Report:** Brian LeRoy discussed student technology assistance services.
 - ii. **Marketing Report:** Susie Siever discussed current enrollment & re-enrollment efforts.
 - iii. **Curriculum Report:** presented by Allison Cleveland

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- XI. **Insurance Renewal:** Jennifer Reinhardt presented the insurance renewal, a motion to approve the renewal was made by Board Secretary Davis Boyd, seconded by Board Treasurer Thacker-Mann, motion carried.
- XII. **Committee Reports**
 - a. **Audit Committee (Thacker-Mann)** Nothing to report.
 - b. **Academic Excellence Committee (Sudbury)** Nothing to report.
 - c. **Governance and Risk Management Committee (Davis Boyd)** Nothing to report.
- XIII. **2025-2026 Calendar:** A motion was made by Board Secretary Davis Boyd to re-approve the 2025-2026 Calendar with typo fixed, seconded by Board Treasurer Thacker-Mann, motion carried.
- XIV. **Enrollment Cap:** A motion to remove the enrollment cap for the remainder of the 2024-2025 school year was made by Board President Sudbury, seconded by Board Treasurer Thacker-Mann, motion carried.
- XV. **Student Code of Conduct Revision:** A motion by Board Secretary Davis Boyd to adopt the update to the student code of conduct, seconded by Board Treasurer Thacker-Mann, motion carried.
- XVI. **Board Member Needed for Graduation:** Board President Sudbury will attend graduation.
- XVII. **School Leaders Report:** Superintendent Hargens presented the School Leaders Report including current enrollment, withdrawals, contract targets, course pass rates, attendance, POSSIP, graduation rates, Compliance, 98b, state testing, and upcoming dates.
- XVIII. **HBCU Trip Update:** Superintendent Hargens updated that the trip is postponed until next year.
- XIX. **Date of Next Meeting:** June 16, 2025
- XX. **Adjournment:** 8:56pm

