



Michigan Online School

Regular Board Meeting Agenda

Monday, April 16, 2025

- I. Public Hearing for Annual Operating Budget
- II. Roll Call
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the April 14th Meeting Minutes
- VI. Public Comment on the 2025-2026 Proposed Budget
- VII. Public Comment on Agenda Items
- VIII. Finance
 - A. 2024-2025 Budget Amendment (for approval)
 - B. 2025-2026 Budget (for approval)
 - C. April Finances
 - D. May Finances
 - E. Audit Engagement Letter (for approval)
- IX. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 1. Technology Report
 2. Marketing Report
 3. Curriculum Report

- X. Wellness Policy and Committee
- XI. Core Academy Advisor Report
- XII. Emergency Operations Plan (for approval)
- XIII. Committee Reports
 - A. Audit Committee (Michallene Thacker-Mann)
 - a. Engagement Letter
 - B. Academic Excellence Committee (Joshua Sudbury)
 - a. Commencement
 - C. Governance and Risk Management Committee (Shelley Davis Boyd)
 - a. Spring Policy Updates (for approval)
- XIV. School Leader's Report
 - a. 98b Goals Update
- XV. Organizational Resolution
- XVI. Date of the Next Meeting: _____
- XVII. Adjournment