



## Michigan Online School

### Regular Board Meeting Agenda

Monday, August 18, 2025

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the June 16<sup>th</sup> Meeting Minutes
- V. Public Comment
- VI. Finance
  - A. July Finances
- VII. Guest Discourse
  - A. Authorizer Discourse
  - B. Attorney Discourse
  - C. Management Company Discourse
    1. Technology Report
    2. Marketing Report
    3. Curriculum Report
- VIII. 2025-2026 Calendar Updated (for approval)
- IX. Student Handbook (for approval)
- X. Staff Handbook (for approval)
- XI. Committee Reports

- A. Audit Committee (Michallene Thacker-Mann)
- B. Academic Excellence Committee (Joshua Sudbury)
- C. Governance and Risk Management Committee (Shelley Davis Boyd)

XII. School Leader's Report

XIII. Date of the Next Meeting: Monday, October 20, 2025

XIV. Adjournment