



## Michigan Online School

### Regular Board Meeting Agenda

Monday, October 20, 2025

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the August 18<sup>th</sup> Meeting Minutes
- V. Public Comment
- VI. Finance
  - A. Audit
  - B. Retention Bonuses (for approval)
  - C. June Finances
  - D. August Finances
  - E. September Finances
- VII. Guest Discourse
  - A. Authorizer Discourse
  - B. Attorney Discourse
  - C. Management Company Discourse
    1. Technology Report
    2. Marketing Report
    3. Curriculum Report
- VIII. Enrollment Cap (for approval)
- IX. Resident Student Discussion

- 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. School Leader's Report
  
- XII. Date of the Next Meeting: Monday, December 15, 2025
  
- XIII. Adjournment