



Michigan Online School

Regular Board Meeting Agenda

Monday, February 23, 2026

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the October 20th Meeting Minutes
- V. Reading and Approval of the December 15th Meeting Minutes
- VI. Public Comment
- VII. Closed Session
- VIII. Finance
 - A. December Finances
 - B. January Finances
 - C. FY 26 Budget Amendment
- IX. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 1. Technology Report
 2. Marketing Report
- X. Resident Student Policy (for approval)
- XI. 2026-2027 Calendar (for approval)

- XII. Employee Handbook-Updated (for approval)
- XIII. College Trip (for ratification)
- XIV. Committee Reports
 - A. Audit Committee (Michallene Thacker-Mann)
 - B. Academic Excellence Committee (Joshua Sudbury)
 - C. Governance and Risk Management Committee
 - a. Fall Policy Updates (for approval)
- XV. School Leader Report
- XVI. 98b Update
- XVII. Annual Education Report
- XVIII. Board Representative for Commencement
- XIX. Date of the Next Meeting: Monday, April 20, 2026
- XX. Adjournment