



## Michigan Online School

### Regular Board Meeting Agenda

Monday, June 15, 2026

- I. Public Hearing for the 2026-2027 Annual Operating Budget
- II. Roll Call
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the April 20<sup>th</sup> Meeting Minutes
- VI. Public Comment on the 2026-2027 Proposed Budget
- VII. Public Comment on Agenda Items
- VIII. Finance
  - A. June Finances
  - B. 2025-2026 Budget Amendment (for approval)
  - C. 2026-2027 Budget (for approval)
  - D. Audit Engagement Letter (for approval)
- IX. Student Spotlight-Mya Dzierzawski
- X. HBCU Trip Presentation

- XI. Guest Discourse
  - A. Authorizer Discourse
  - B. Attorney Discourse
    - 1. BP 5111 (for approval)
    - 2. NCSI Spring Policy Updates (for approval)
  - C. Management Company Discourse
    - 1. Technology Report
    - 2. Marketing Report
  
- XII. Committee Reports
  - A. Audit Committee (Michallene Thacker-Mann)
  - B. Academic Excellence Committee (Joshua Sudbury)
    - a. Reproductive Health will initially be discussed in committee meetings.
  - C. Governance and Risk Management Committee
  
- XIII. School Leader Report
  - A. 98b Update
  - B. Spring Pupil Accounting Audit and Amendment
  - C. CSI Plan
  
- XIV. Closed Session
  
- XV. Board Training (for discussion)
  
- XVI. Organizational Resolution
  
- XVII. Date of the Next Meeting:
  
- XVIII. Adjournment