

MICHIGAN ONLINE SCHOOL

201 S. State St., Unit 416, Gobles, MI 49055

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **April Board** meeting on Wednesday, April 10th, 2019, in the conference room located at 8225 Moorsbridge Rd., Portage, MI 49024 (Kreis, Enderle Law Firm). Public notice was given as required by law.

The following members were present:

Chris Van Winkle, President; Steve Hessen V.P., Todd Walters, Treasurer

Also attending were: Dave Zimmer MOS financial accountant (via Virtual Conference Room ("VCR")) School counsel, Doug McNeil (via Virtual Conference Room ("VCR")), Julia Baker (GPS Charter Coordinator) (via VCR), Cheryl Irvin (MOS Principal) (via VCR), Charity (MOS SSR) (via VCR)

Absent: Jay Woodhams, acting secretary

President Van Winkle called the meeting to order at 9:03 a.m. Attendance was taken by Chris Van Winkle. Opened for Public Comment: NONE OCCURRED.

President Van Winkle opened with the Financial Report and gave the floor to Dave Zimmer for further detail. Dave went through the minor changes for the amended budget and that we will likely need one more budget amendment this year. He received confirmation from the state the deficit elimination plan will continue through the end of the school year. Accounts payable residual from last year will be \$0 next month.

President Van Winkle gave the floor Principal Cheryl Irvin for a school update and explanation of the Title 1 and Title II agreement to be voted on and information on new Superintendent and Guidance Counselors.

- Discussing Title 1 and Title 2
 - Title 1 - helps students stay on PACE. We want 60% or higher.
 - Eventually, have a PIE Graph of ea. Month to compare, and eventually ea. year to compare.
 - Credit recovery contract - with Edmentum.
 - Students could make up credits over the summer to stay on track.
 - Need to pay teachers.
 - Title 2 - professional development funding. Funding for staff, teachers, and school board to attend conferences.
 - Need approval from school board for Title 2 funding.
 - Title 1 & Title 2 - need approval from MOSL to enter into contract and get reimbursed.
- Coop FTE for elective credits at other schools
 - Some students would like to take classes or programs such as band at other schools. But, who which school gets credit or partial credit. That needs to be addressed.
 - How do we do this for next year - is the question.
 - If sharing credits with another school - there needs to be a contract before the next school year starts.
 - Cheryl and Chris - will school board make decisions on this each time for approval of credits or would it be an administrative decision? Would Cheryl present each situation to the school board or to administration?
 - What would the standard procedure be?
 - Next meeting - Cheryl will present a process suggestion.

- Dave would need to add a budget item.
- Per Cheryl, each situation would need to be negotiated per school district for credit sharing.
- Cheryl - will get an example of a contract to present at the next meeting.
- Chris - wants to make sure it is in the budget and how would sharing credits work.
- Chris - if going to share credits, there should be a threshold of the amount of credit percentage not to exceed without pre-approval.
- New Superintendent is Stephanie Harkins. Stephanie has experience in online schools, K12, and international education. She has experience in legislation changes in Michigan. Her focus will be student engagement. She starts April 15th.
- Guidance Counselor is Ky Dukes. At the moment, we have a high at-risk student population. We want to work on reducing that. Ky will identify at-risk students and give support. Ky will help students develop smart goals and work them to achieve those goals. One goal is to bring their credits up. Started April 2nd

President Van Winkle acknowledged that the search for a board member is still on-going.

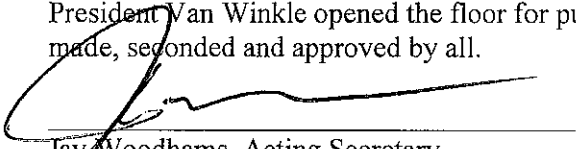
President Van Winkle moved to approve the March 13th, 2019 minutes; Todd Walters, Steve Hessen voted yes, and the motion was approved.

President Van Winkle moved to approve the Title I and Title II agreement between MOSL and Edmentum. Todd Walters, and Steve Hessen voted yes, and the motion was approved.

Authorizer comments: Julia Baker commented on the following:

- Requested Prescription 1A, 5A and 3A to be updated and completed to finalize the correction plan.

President Van Winkle opened the floor for public comment. None occurred. A motion to adjourn was made, seconded and approved by all.


Jay Woodhams, Acting Secretary