

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **January Board** meeting on Monday, January 9th, 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; Jay Woodhams, acting secretary; Todd Walters, Treasurer

Also attending were: School counsel, Doug McNeil (via Virtual Conference Room ("VCR")), Julia Baker (GPS Charter Coordinator) (via VCR), Cheryl Irvin (MOS Principal) (via VCR), Administrator/Operation Director Kyle Schroeder (APA liaison for MOS) (via VCR) and Kate Woodhams (potential new board member)

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

President Van Winkle opened with the Financial Report and gave the floor to Dave Zimmer after an introduction. Dave reported that he is working on (i) the deficit elimination plan, (ii) loading all data into the system, (iii) regular board reports (to begin next month), and (iv) Live financial reports monthly.

APA Liaison to MOS, Administrator/Operation Director Kyle Schroeder discussed:

Staffing:

- MOSL hired two additional dedicated SSR's to support MOS student enrollment, pacing and course assignments.
- MOSL's evening Supervisor, Dylan Vinson, is now in position.
- Awaiting MOSL and MOS administration's approval to hire Admin Assistant/SSR in Gobles office, with expectations of filling the position by 1/17/19.

On-Boarding:

- Current MOS active student count: 426
- MOS Student applications waiting parent/guardian verification: 21
- MOS Students pending on-boarding / waiting for return of paperwork from parent/guardian: 68
- Approximate Active Student count on count day 575-600

Marketing:

- Military:
 - Developing relationships with all branches of military in Michigan, with a focus on recruiting staff. There have occurred at least 7 positive conversations. Current efforts likely bear greater fruit during Fall enrollment period.
- Latino:
 - Marketing team is focused on Latino advertisements on Pandora
 - MOS Supervisor/Latino liaison is contacting the Hispanic Chamber and Hispanic American Council. Focus is on how MOS can provide educational needs to the Latino population in Michigan.
- Needs:
 - Handouts/ Pamphlets: We are in the process of updating our current handout/pamphlets for distribution. We should have these completed and ready to distribute by February.

Principal Cheryl Irvin discussed the Academic Report:

- End of semester update. Motivating the unengaged. Goals for 100% of students getting 100% of credit in 100% of their courses.
- Comparison to other virtual schools and MOS year one.
- Funding Update: July and August back pay is in question. We are unsure when this would happen. Idea is that it would come in January/February as a lump sum per D Zimmer. We need to figure out how to handle past due invoices. Technical requirement of deficit elimination plan even though appeal was approved.
- Discussed Deficit Elimination plan and updated amendments which will need to be approved in future board meeting.

President Van Winkle moved to approve the December 3, 2018 minutes; Jay Woodhams and Todd Walters voted yes, Motion approved.

President Van Winkle moved to approve June 2018 Minutes because they were not shown as approved in the August board meeting minutes. Jay Woodhams and Todd Walters voted yes, Motion approved.

President Van Winkle moved for MOS to join MAPS. Jay Woodhams and Todd Walters voted yes, Motion approved

President Van Winkle moved to approve the amended budget. Jay Woodhams and Todd Walters voted yes, Motion approved

President Van Winkle moved to approve the Deficit Elimination Plan. Jay Woodhams and Todd Walters voted yes, Motion approved

President Van Winkle moved to approve amended Sections 7.2 and 7.3 to the Charter Contract (additional items to support what MOS does). Jay Woodhams and Todd Walters voted yes, Motion approved.

Julia Baker commented on the following:

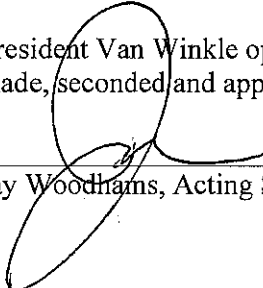
- Impressed with budget detail from Dave.
- One day delay in funding due to January Holiday.
- Include authorizer monthly reporting from Deficit Elimination Plan.
- Wanted to make sure we had an update.
- 553A School Code - at the end of the year the authorizer needs to submit a report. Julia communicated with the state about this authorizer report. Tammy Hatfield said there was an audit. No reports need to be sent and MDE is not requesting reports at this time for year two authorizers.

The board asked Julia Baker to officially remove the freeze on the old 5/3 account and update the NIR with updated dates and corrective items.

Doug O'Neil - House bill regarding student participation was signed into law in December.

ISD Discussion - will FTE be removed? How do we build the relationship? How can we be proactive to avoid removal of FTE? How do we improve communication?

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