

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **March Board** meeting on Wednesday, March 13th, 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., Jay Woodhams, acting secretary; Todd Walters, Treasurer

Also attending were: Dave Zimmer MOS financial accountant (via Virtual Conference Room ("VCR")) and , Jeff Rehlander (GPS)

Absent: School counsel, Doug McNeil (via Virtual Conference Room ("VCR")), Julia Baker (GPS Charter Coordinator) (via VCR), Cheryl Irvin (MOS Principal) (via VCR),

President Van Winkle called the meeting to order at 9:04 a.m. Attendance was taken by Chris Van Winkle. Opened for Public Comment: NONE OCCURRED.

President Van Winkle opened with the Financial Report and went over the changes to the amended budget and gave the floor to Dave Zimmer for further detail. Dave went through the changes for the amended budget, at risk dollars and the uses intended for these dollars. It was expressed that he is working with MDE to insure we are using these dollars correctly and reporting them correctly on our budget.

President Van Winkle discussed the management report for MOSL. Reporting the percentage of AT RISK students was approximately 65% as defined by MDE and 94% as defined by additional MOS standards. Those standards being:

- More than 2 grad levels behind on diagnostic assessment
- Has a D or F in ANY course
- Credit Deficient
- Not tracking to course progress

President Van Winkle presented information for Principal Cheryl Irvin her Academic Report:

- The board was given a break down of overall numbers and percentages for all students in all classes
  - % of passing in enrolled course
  - % on pace
  - % off pace by 3+ weeks
  - % off pace by 1-2 weeks
- Stated that MOS now has a 24/7tutoring service for At Risk Students
- Additional At Risk expenditures are tutoring, Success Liaison and At-Risk Guidance counselors
- Continuing to work on and add to the academic strategy for the at-risk students

Discussion items:

- President Van Winkle updated the board on status of interviews for Superintendent stating we have 2 final candidates and hopeful a decision will be made by March 22<sup>nd</sup>. Setting a time with the board to do the final interview with Principle Irvin the week of March 18<sup>th</sup>.
- Discussed additional needs the board would like to see on student reporting
- Updated the board that Kate Woodhams is no longer interested in being a board member but would like to help out anyway she can and we need to start searching for another member asap.

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

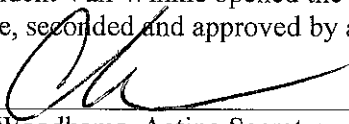
President Van Winkle moved to approve the updated MOS organizational chart. Jay Woodhams, Todd Walters, and Steve Hessen voted yes, and the motion was approved.

President Van Winkle moved to approve the 3/13/2019 Amended budget. Jay Woodhams, Todd Walters and Steve Hessen voted yes, and the motion was approved

Authorizer comments: Jeff Rehlander commented on the following:

- Was impressed with how the school and board has come together after the appeal
- Will work with the board in May to finalize removal of 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

*on behalf of*