

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly Board meeting at 1:30 P.M. on Wednesday, June 14, 2017. The meeting was held in the conference room located at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreis, Enderle Law Firm). Public notice was provided as required by applicable law.

The following directors were present:

Chris Van Winkle, President
Steve Hessen, VP
Chris King, Treasurer
Steve Stoughton, Secretary
Mike Filary

Also present were Dr. Percy Clark (via phone), Jeff Rehlander, Doug McNeil and Carly McNeil.

President Van Winkle called the meeting to order and introduced all persons present.

A motion was made to retain Doug McNeil as an attorney to MOS. Steve Hessen seconded the motion which was approved.

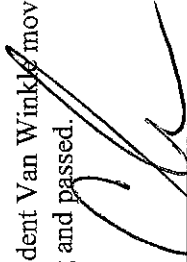
Chris King moved to approve the Charter Contract between MOS and Gobles Public Schools. Steve Stoughton second the motion which was approved.

Dr. Percy Clark, acting as interim Superintendent pending retention of a permanent Superintendent, delivered the Superintendent's Report. Dr. Clark recited his background and vision for MOS.

President Van Winkle moved to approve the temporary School location at 201 S State St., Unit 416, Gobles MI 49055 pending retention of a permanent location. The motion was seconded by Chris King and was approved.

A discussion ensued on several topics, including the status of documents for submission to the Michigan Department of Education and Michigan Superintendent of Schools, the MOS Budget, and the MOS Board Meeting Calendar.

President Van Winkle moved to adjourn the meeting at 2:31 P.M. The motion was seconded by Chris King and passed.



Chris Van Winkle
Board President

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly meeting at 1:30 P.M. on Wednesday, July 19, 2017 in the conference room located at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreis, Underle Law Firm). Public notice was given as required by law.

The following members were present:

Chris Van Winkle, President
Steve Hessen, VP
Steve Stoughton, Secretary (via Phone)
Mike Filary

President Van Winkle called the meeting to order.

President Van Winkle moved to schedule the next MOS board meeting on August 23, 2017. Mike Filary seconded the motion which was approved.

President Van Winkle stated a special board meeting would be scheduled if MOS was assigned a school number before that date.

President Van Winkle updated the Board on the status of the MDE and State Superintendent's response/denial of the MOS application and the need to submit additional documentation to satisfy the MDE.

President Van Winkle moved to adjourn the Board meeting at 1:55 P.M. The motion was seconded by Steve Hessen, and was passed.



Chris Van Winkle
Board President

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly Board meeting at 1:30 P.M. on Wednesday, August 23, 2017 in the conference room located at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreiss, Underle Law Firm). Public notice was given as required by law.

The following members were present:

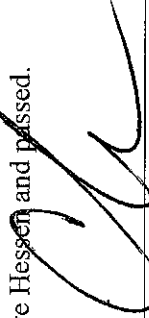
Chris Van Winkle, President
Steve Hessen, VP
Steve Stoughton, Secretary (via Phone)
Mike Filary
Chris King, Treasurer (via Phone)

President Van Winkle called the meeting to order.

President Van Winkle updated the Board on the status of the MDE and State Superintendent's reply/denial of MOS's application for a school number. A discussion ensued regarding the possibility of finding a different curriculum provider to address the MDE's concerns.

President Van Winkle stated a special board meeting would be scheduled prior to the next regularly-scheduled meeting if MOS received a school number prior to that date.

President Van Winkle moved to adjourn the Board meeting at 1:55 P.M., which motion was seconded by Steve Hessen and passed.



Chris Van Winkle
Board President

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly meeting at 1:00 P.M. on Tuesday, September 26, 2017 in the conference room located at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreis, Underle Law Firm). Public notice was given as required by law.

The following members were present:

Chris Van Winkle, President
Steve Hessen, VP
Steve Stoughton, Secretary (Via Phone)
Mike Filary
Chris King, Treasurer

Also present were Jeff Rehlander (GPS Superintendent), Dr. Percy Clark (via phone), Doug McNeil and Carly McNeil.

President Chris Van Winkle called the meeting to order at 1:01 p.m.

President Van Winkle updated the Board on potential changes to the Charter Contract and retention of a different curriculum provider. Those changes will be considered by the GPS board on October 9, 2017. The Board authorized President Van Winkle to continue his efforts.

Doug McNeil and Carly McNeil provided the Board with a checklist of items to be accomplished before the next GPS and MOS Board meetings. Counsel also provided the Board a copy of the proposed amendment to the charter contract and draft school board policies for the Board's consideration.

President Van Winkle updated the Board on efforts to move to a permanent location for MOS at 209 S State Street, Gobles MI and the Board authorized President Van Winkle to continue his efforts.

President Van Winkle informed the Board that the October meeting will occur on October 11, 2017 at 8225 Moorsbridge Rd, Portage, MI 49024. (Kreis, Underle Law Firm)

Chris King moved to adjourn the Board meeting at 1:45 P.M, which was seconded by Mike Filary, and passed.



Chris Van Winkle
Board President

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly meeting at 1:00 P.M. on Tuesday, October 11, 2017 in the conference room located at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreis, Underle Law Firm). Public notice was given as required by law.

The following members were present:

Chris Van Winkle, President
Steve Hessen, VP
Steve Stoughton, Secretary (via phone)
Mike Filary
Chris King, Treasurer

Also attending were Jeff Rehlander (GPS Superintendent), Dr. Percy Clark (via phone), and Doug McNeil (via phone).

President Van Winkle called the meeting to order at 2:00 p.m.

President Van Winkle moved to approve minutes of the Board's June, July, August and September meetings. Steve Hessen seconded the motion, which passed.

Dr. Percy Clark congratulated everyone on a job well done in obtaining a school number for MOS, and provided an overview of his agenda and role for the near future.

President Van Winkle moved to approve the proposed 2017/2018 MOS Budget which was seconded by Steve Hessen, and was passed.

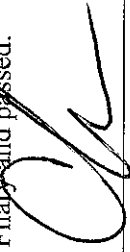
President Van Winkle reviewed the changes to the authorizer contract with GPS and moved to approve the amended Charter Contract. Steve Stoughton seconded the motion, which passed.

President Van Winkle reviewed a change to the school start date and moved for MOS to identify its school start date as January 2, 2018. Steve Stoughton seconded the motion, which passed.

Jeff Rehlander confirmed he will send the Charter Contract amendments to the MDE.

The November Board meeting was confirmed for November 29, 2017 at 12:00 p.m. at 8225 Moorsbridge Rd, Portage, MI 49024. (Kreis, Underle Law Firm)

President Van Winkle moved to adjourn the Board meeting at 2:39 P.M, which motion was seconded by Mike Filary and passed.



Chris Van Winkle
Board President

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly meeting on Wednesday, November 29, 2017 in the conference room at 8225 Moorsbridge Rd, Portage, MI 49024. (Kreiss, Underle Law Firm). Public notice had been given as required by law.

The following members were present:

Chris Van Winkle, President

Mike Filary

Chris King, Treasurer (via Virtual Conference Room)

Steve Hessen, VP

Also attending were Dr. Percy Clark, Jeff Rehlander (GPS Superintendent), and Doug McNeil (via Virtual Conference Room).

President called the meeting to order at 12:05 a.m..

The meeting was opened for public comment. None occurred.

President Chris Van Winkle moved to approve a Finalized Budget Format, which motion was seconded by Chris King, and passed.

President Van Winkle motion to formally approve retention of Dr. Percy Clark as Interim Superintendent. Mike Filary seconded the motion, which passed.

President Van Winkle moved to approve Lora Feeser as MOS' interim Certified Administrator. Mike Filary seconded the motion, which passed.

President Van Winkle moved to obtain education entity manager services through Phillip Holden pending MOS contracting for the services. Mike Filary seconded the motion, which was passed.

The Board (and GPS' Board) was notified that Steve Stoughton resigned due to personal reasons, as of 11/17/2017, and the Board accepted the resignation.

A discussion ensued about a possible replacement, Todd Walters. The Board and Jeff Rehlander agreed to interview Mr. Walters. Members were asked to submit recommendations for Board candidates.

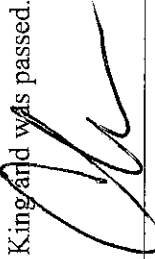
President Van Winkle moved to approve the October Board meeting minutes. Steve Hessen seconded the motion, which passed.

Phillip Holden discussed pre-enrollment counts generally for the Board's edification.

A discussion occurred regarding the methods and options for MOS and the Board to assist needy kids with computers and assist high achievers and those who have been left behind.

Public Participation: Jeff Rehlander discussed the possibility of MOS participating in a fundraiser with Gobles Basketball team and former Indiana University and NBA player, Ray Tolbert.

Chris Van Winkle moved to adjourn the Board meeting at 12:43 A.M. The motion was seconded by Chris King and was passed.



Chris Van Winkle
Board President

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly meeting on Tuesday, December 12, 2017 in the conference room at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreis, Enderle Law Firm). Public notice of the meeting was given as required by law.

The following members were present:

Chris Van Winkle President

Mike Filary

Todd Walters (Via Virtual Conference Room)

Chris King Treasurer (Via Virtual Conference Room)

Steve Hessen VP

Also attending were: Dr. Percy Clark (via Virtual Conference Room); Doug McNeil (via Virtual Conference Room); Lora Feeser – Principal (via Virtual Conference Room); Jeff Rehlander (GPS Superintendent) (via Virtual Conference Room); and Julia Baker (GPS Charter Coordinator) (via Virtual Conference Room).

President Van Winkle called the meeting to order at 9:05 a.m.

The meeting was opened for public comment. None occurred.

President Van Winkle moved to approve Todd Walters as a new board member. Steve Hessen seconded the motion which was passed without dissent.

President Van Winkle moved to approve an Option Agreement that allowed MOS to contract directly with Edmentum, Inc. on favorable terms. Mike Filary seconded the motion which passed without dissent.

President Van Winkle moved to approve a Professional Services Agreement between MOS and American Pathways Academy LLC for administrative and support services. Chris King seconded the motion which passed without dissent.

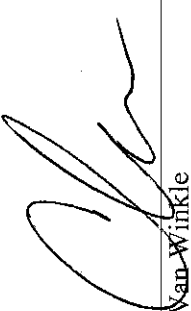
President Van Winkle moved to approve a Professional Services Agreement between MOS and Enhanced Cyber Learning, LLC for certain intellectual property licenses. Mike Filary seconded the motion which passed without dissent.

President Van Winkle moved to approve the minutes of the November meeting. Steve Hessen seconded the motion which passed without opposition.

The Superintendent's Report was provided by Dr Percy Clark.

The Board decided to schedule its next meeting for January 24, 2018 at 8225 Moorsbridge Rd, Portage, MI 49024 (Kreis, Enderle Law Firm).

President Van Winkle moved to adjourn the Board meeting at 9:53 A.M., which was seconded by Chris King and passed without dissent.



Chris Van Winkle
Board President