

MICHIGAN ONLINE SCHOOL
209 S. State St., Gobles, MI 49055

The Board of Directors (“Board”) for Michigan Online School (“MOS”) held a special meeting on **Tuesday, March 17th, 2020**, virtually due to the Coronavirus.

The following attendees were present through call-in:

Chris Van Winkle, Jim Murphy, Jay Woodhams, Stephen Hessen, Amy Stirling, Stephenie Hargens, Gar Hoover, Chris Rousseau, Dave Zimmer, Doug McNeil, and Charity Brown

Absent: Todd Walters

Enrollment Policy:

Have open enrollment, but cap at 430.
Effective immediately (3-17-20).
The cap can change in the future.

Approved

RFP - New Management Company:

The authorizer has given input.
Question from Chris Van Winkle: are the potential new management companies equipped to make a quick transition? Stephanie replied we can learn more about that during the 2-day interview process.

Approved

State Testing Discussion:

Stephanie says online/virtual schools have not been closed/cancelled by the state. Also, although WIDA Access has been postponed, state testing has not yet been cancelled by the state. Additionally, all of our group sizes are small so they are not yet affected by the gathering restrictions. (The state is most likely currently working on trying to figure out the student lunch issue.) The assumption at the moment is if state testing gets cancelled for brick-and-mortar schools, it would also be cancelled for online/virtual schools.

Authorizer Comment:

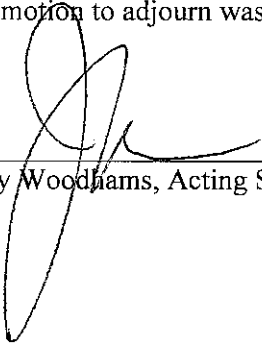
None

Public Comment:

None

NONE

A motion to adjourn was made, seconded and approved by all.

A handwritten signature in black ink, appearing to be 'J. Woodhams', written over a horizontal line.

Jay Woodhams, Acting Secretary