



Michigan Online School

Regular Board Meeting Agenda

Wednesday, June 10, 2020

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the May 29th Special Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. National Charter Schools Institute
 - C. Yeo & Yeo
 - D. Brickley DeLong
 - E. Chemical Bank
 - F. Comerica Bank
 - G. Dr. Carpenter's Board Micro-Training: "Understanding Board Committees"
- VII. School Leaders Report
- VIII. Financial Report
 - A. Approval of Invoices
 - B. May Financial Report
- IX. Committee Reports
- X. Unfinished Business
 - A. Selection of Management Company for Possible Board Action
 - B. National Charter Schools Institute Proposal for Board Policies for Possible Board Action
 - C. Selection of Audit Firm for Possible Board Action

D. Selection of Bank for Possible Board Action

XI. New Business

A. Annual Organizational Meeting Resolution

B. Preserve Funding Resolution

C. Michigan Association of School Boards Membership for Possible Board Action

XII. Date of the Next Meeting-

XIII. Adjournment