



Michigan Online School
Special Board Meeting Agenda
Monday, August 10, 2020

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the July 27th Special Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 1. Gobles Board meetings
 - B. Attorney Discourse
 - C. Auditor Discourse
- VII. School Leader's Report
- VIII. Finances
 - A. Invoices
 1. EMC Insurance Invoice E-07030159
 - B. Financial Report
- IX. Committee Reports
 - A. Audit Committee
 - B. Academic Excellence Committee
 - C. Governance and Risk Management Committee
- X. Unfinished Business
 - A. Closed Session Information from 07.27.2020

- XI. New Business
 - A. Pupil Accounting Audit
 - B. COVID-19 Preparedness and Response Plan
 - C. Enrollment Policy

- XII. Date of the Next Meeting- Monday, September 14, 2020

- XIII. Adjournment