



Michigan Online School

Regular Board Meeting Agenda

Monday, September 21, 2020

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the August 10th Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Auditor Discourse
 - D. Board Consultant Discourse
- VII. School Leader's Report
- VIII. Finances
 - A. Invoices
 1. Office Depot #1163909001-\$147.61
 2. Office Depot #118651031001-\$13.98
 3. Office Depot #116967367001-\$12.89
 4. Spectrum #001746080920-\$104.98
 5. UPS #000051RA82340-\$128.20
 - B. Financial Report

- IX. Committee Reports
 - A. Audit Committee
 - B. Academic Excellence Committee
 - C. Governance and Risk Management Committee

- X. Unfinished Business
 - A. Resolution of Organizational Matters

- XI. New Business
 - A. MOS Student Handbook (Action Item)
 - B. National Charter School Institute Board Policies Drafts (Information Item)
 - C. Federal Grant Expenditures (Action Item)

- XII. Date of the Next Meeting- Monday, October 19, 2020

- XIII. Adjournment