



Michigan Online School

Regular Board Meeting Agenda

Monday, October 19, 2020

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the September 21st Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Auditor Discourse
 - D. National Charter School Institute Discourse
 - E. Board Consultant Discourse
- VII. School Leader's Report
- VIII. Finances
 - A. School Aid CRF Funding Certification
 - B. District COVID Costs Grant Certification
 - C. Invoices
 1. Carrot Patch Counseling-Invoice #7 \$1692.25
 2. Swift Reach-Invoice #26911 \$1875.00
 3. Xello-Invoice #INV30609 \$1606.50
 4. Spectrum-Invoice #0017416080920 \$104.98
 5. Spectrum Past Due Notice-\$211.53-includes the above
 6. Mast Financial-Invoice #1021 \$7125.00

7. Shifman and Carlson-
 8. Accel-
 9. UPS-Invoice #000051RA82390 \$25.00
 10. Office Depot-Invoice #129756037001 \$26.21
 11. Office Depot-Invoice #129060408001 \$17.97
 12. Office Depot-Invoice #118651031001 \$13.98
 13. Office Depot-Invoice #118651031002 \$76.98
 14. Office Depot-Invoice #118694695001 \$7.79
 15. Office Depot-Invoice #128454289001 \$174.67
 16. Office Depot-Invoice #128454291001 \$514.98
 17. Office Depot-Invoice #128438730001 \$149.90
 18. Office Depot-Invoice #128454292001 \$9.11
 19. Office Depot-Invoice #116939309001 \$147.61
 20. Office Depot-Invoice #116967367001 \$12.89
 21. Office Depot-Invoice #128454293001 \$1124.85
- D. September Financial Report
 - E. Payment Processes Discussion and Purchasing Card
- IX. Committee Reports
- A. Audit Committee
 - B. Academic Excellence Committee
 - C. Governance and Risk Management Committee
- X. Unfinished Business
- A. National Charter School Institute Board Policies Drafts
- XI. New Business
- A. FY 20 Financial Audit
 - B. Training Date
- XII. Date of the Next Meeting- Monday, November 16, 2020
- XIII. Adjournment