



Michigan Online School

Regular Board Meeting Agenda

Monday, November 16, 2020

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the November 5th Special Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Board Consultant Discourse
- VII. School Leaders Report
- VIII. Finances
 - A. Invoices
 - B. October Financial Report
 - C. Billpay.com
 - D. 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
- B. Training Date

XI. New Business

- A. Cognitive Impairment Program

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

XIII. Adjournment