



Michigan Online School
Special Board Meeting Agenda
Monday, November 5, 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. Board Consultant Discourse
- VII. School Leader's Report
- VIII. Extended COVID-19 Learning Plans
- IX. Finances
 - A. School Aid CRF Funding Certification
 - B. District COVID Costs Grant Certification
 - C. Invoices
 - D. September Financial Report
 - E. Payment Processes Discussion and Purchasing Card
- X. Committee Reports
 - A. Audit Committee
 - B. Academic Excellence Committee
 - C. Governance and Risk Management Committee

- XI. Unfinished Business
 - A. National Charter School Institute Board Policies Drafts

- XII. New Business
 - A. FY 20 Financial Audit
 - B. Training Date

- XIII. Date of the Next Meeting- Monday, November 16, 2020

- XIV. Adjournment