



## Michigan Online School

### Regular Board Meeting Agenda

Monday, December 21, 2020

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the November 16th Regular 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. Budget Amendment #1
  - B. November Financial Report
  - C. Closure of Consumers Credit Union Account
  - D. Update on billpay.com 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
  - B. Training Date
  - C. Title II Contract for Instructional Coaching
  
- XI. New Business
  - A. Math and Reading Labs
  
- XII. Date of the Next Meeting- Monday, January 18, 2020
  
- XIII. Adjournment