



Michigan Online School

Regular Board Meeting Agenda

Monday, January 18, 2021

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the December 21st Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VII. School Leaders Report
- VIII. Finances
 - A. Budget Amendment #1
 - B. December Financial Report
 - C. 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

- XI. New Business
- XII. Date of the Next Meeting- Monday, February 15, 2021
- XIII. Adjournment