



Michigan Online School

Regular Board Meeting Agenda

Monday, February 15, 2021

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the January 18th, 2021 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. January Financial Report
 - C. Update on Purchasing Card
- IX. Committee Reports
 - A. Audit Committee
 - B. Academic Excellence Committee
 - C. Governance and Risk Management Committee
 1. Report on policies work
- X. Unfinished Business

- A. National Charter School Institute Board Policies Drafts
- B. Training Date
- C. Re-authorization Process Update

XI. New Business

- A. Updated Bullying Policy (approval item)
- B. 2021-2022 Calendar (approval item)
- C. iReady Benchmark Assessment Growth Data (information item)
- D. Graduation Alliance/Engage Michigan (information item)
- E. Enrollment Cap

XII. Date of the Next Meeting- Monday, March 15, 2021

XIII. Adjournment