

Michigan Online School
Minutes of a REGULAR Board Meeting
Held online (due to pandemic conditions)
Monday, February 15th 2021, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Ellen McGahey	Board President	✓			
2	Jennifer Lengyel	Vice President	✓			
4	Patty Hansen	Board Secretary	✓			
5	Kara Mounce	Board Treasurer		✓		

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Board President McGahey called the meeting to order at 6:32 p.m.

Others in attendance:

School staff and supporting agency staff:

Stephanie Hargens, Superintendent
Amy Stirling, Principal
Geoff Parker

Official guests of the board:

Attorney Rob Gavin
Adam Holcomb, Mast Financial
Jeff Rehlander, Gobles Public Schools

BOARD BUSINESS

1. **Approval of the Agenda.** Motion to add Discussion for approval for special education services and contracts to New Business as item F and approve the agenda by Board Vice President Lengyel. Seconded by Board Secretary Hansen. Motion carried through a roll call vote as follows:
 - a. Patty Hansen, aye
 - b. Jennifer Lengyel, aye
 - c. Kara Mounce, absent
 - d. Ellen McGahey, aye

2. **Reading and Approval of Minutes from the Previous Regular Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the regular meeting on January 18th 2020 as submitted by Board Vice President Lengyel. Seconded by Board Secretary Hansen. Motion carried through a roll call vote as follows:

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- a. Patty Hansen, aye
- b. Jennifer Lengyel, aye
- c. Kara Mounce, aye
- d. Ellen McGahey, aye

3. **Public Comment:** None

4. **Guest Discourse.**

- a. **Authorizer Discourse:** Supt. Rehlander spoke about a potential candidate for the Board of Education and the progress being made on the re-authorization process.
- b. **Attorney Discourse:** Attorney Gavin spoke about there being no changes in legislation that affects the Board or MOS since the last meeting.

5. **School Leader's Report:** Supt. Hargens reviewed the Monthly School Leader's report.

6. **Finances**

A. Budget Amendment #1: Was not ready

B. January Financial Report: Mr. Holcomb presented the financial report.

C. Update on Purchasing Card: Mr. Holcomb explained that we are waiting for underwriting before following through with getting the purchasing card.

7. **Committee Reports:**

- a. **Audit Committee:** None.
- b. **Academic Excellence Committee:** None.
- c. **Governance and Risk Management Committee:**
 - 1. Report on policies work: Attorney Gavin explained some of the policies and some minor changes.

8. **Unfinished Business:**

- a. **National Charter School Institute Board Policies Drafts:** Motion to approve the board policies by Vice President Lengyel. Seconded by Board Secretary Hansen. Motion carried through a roll call vote as follows:
 - i. Patty Hansen, aye
 - ii. Jennifer Lengyel, aye
 - iii. Kara Mounce, absent

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iv. Ellen McGahey, aye

b. Training Date: Board President McGahey is still in the process of working with Dr. Carpenter and the board to find dates for training virtually in March.

c. Re-authorization Process Update: Motion to create a reauthorization committee and assign members by Vice President Lengyel. Seconded by Board Secretary Hansen. Motion carried through a roll call vote as follows:

- i. Patty Hansen, aye
- ii. Jennifer Lengyel, aye
- iii. Kara Mounce, absent
- iv. Ellen McGahey, aye

9. New Business:

a. Updated Bullying Policy: Attorney Gavin explained that the NCSI updates their policies already. Motion to remove Updated Bullying Policy as an approval item from tonight's agenda by Vice President Lengyel. Seconded by Board secretary Hansen. Motion carried through a roll call vote as follows:

- i. Patty Hansen, aye
- ii. Jennifer Lengyel, aye
- iii. Kara Mounce, absent
- iv. Ellen McGahey, aye

b. 2021-2022 Calendar: Motion to approve the 2021-2022 School Year Calendar by Vice President Lengyel. Seconded by Board Secretary Hansen. Motion carried through a roll call vote as follows:

- i. Patty Hansen, aye
- ii. Jennifer Lengyel, aye
- iii. Kara Mounce, absent
- iv. Ellen McGahey, aye

c. iReady benchmark Assessment Growth Data: Supt. Hargens explained the iReady benchmark assessment growth data.

d. Graduation Alliance/Engage Michigan: Supt. Hargens explained Graduation Alliance and Engage Michigan and that we were able to get 307 students into the program.

e. Enrollment Cap: Mr. Holcomb explained the ACCEL fee's and how we are going to set our enrollment to meet those fee's. He stated that we need to set a cap of 800 students so that extra fee's are not assessed. Motion to change enrollment cap to 700 students and

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approve by Vice president Lengyel. Seconded by Board Secretary Hansen. Motion carried through a roll call vote as follows:

- i. Patty Hansen, aye
- ii. Jennifer Lengyel, aye
- iii. Kara Mounce, absent
- iv. Ellen McGahey, aye

- f. Discussion and Approval of Special Education Services and Contracts:** Supt. Hargens explained that due to our need for Special Education staff, we will be looking for assistance from outside organizations. Motion to add Secretary Hansen to the academic excellence committee by Vice president Lengyel. Seconded by President McGahey. Motion carried through a roll call vote as follows:

- i. Patty Hansen, aye
- ii. Jennifer Lengyel, aye
- iii. Kara Mounce, absent
- iv. Ellen McGahey, aye

Motion to task academic excellence committee to approve special education contracts subject to attorney review by Vice President Lengyel. Seconded by McGahey. Motion carried through a roll call vote as follows:

- i. Patty Hansen, aye
- ii. Jennifer Lengyel, aye
- iii. Kara Mounce, absent
- iv. Ellen McGahey, aye

10. Date of the Next Meeting - Monday, March 15th 2021 at 6:30 pm.

- 11. Adjournment.** Having completed the agenda, Board President Ellen McGahey declared the meeting adjourned at 8:20 pm.



Secretary, Board of Directors