



Michigan Online School

Regular Board Meeting Agenda

Monday, April 19, 2021

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the March 15th, 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. March Financial Report
 - C. Grant Funds
- IX. Committee Reports
 - A. Audit Committee
 - B. Academic Excellence Committee (Patty Hansen)
 - a. Report on Special Education Contracts
 - C. Reauthorization Committee (Ellen McGahey, Jennifer Lengyel)
 - a. Report on Reauthorization
 - D. Governance and Risk Management Committee (Kara Mounce, Patty Hansen)

- X. Unfinished Business
 - A. Discipline Policies
 - B. Research Study Discussion for Heartfulness School Program

- XI. New Business
 - A. 2021-2022 Insurance Review
 - B. Reauthorization Application (for approval)

- XII. Date of the Next Meeting-Monday, May 17, 2021 at 6:30 PM ET

- XIII. Adjournment