



Michigan Online School

Regular Board Meeting Agenda

Monday, May 17, 2021

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the April 19, 2021 Regular Meeting Minutes
- V. Reading and Approval of the March 23, 2021 Special Meeting Minutes
- VI. Reading and Approval of the March 24, 2021 Special Meeting Minutes
- VII. Public Comment
- VIII. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- IX. School Leaders Report
- X. Finances
 - A. Budget Amendment #1
 - B. April Financial Report
 - C. 2021-2022 Budget Discussion
 - D. Grant Funds
- XI. 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)

XII. Unfinished Business

XIII. New Business

- A. MOS BP 5111: Admission of Students
- B. MOS BP 2112: Parent and Family Engagement
- C. Enrollment Cap

XIV. Closed Session

XV. Date of the Next Meeting-Monday, June 21, 2021 at 6:30 PM ET

XVI. Adjournment