



Michigan Online School

Regular Board Meeting Agenda

Monday, June 21, 2021

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the June 8, 2021, Special Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VII. School Leaders Report
- VIII. Finances
 - A. 20202-2021 Budget Amendment #2
 - B. May Financial Report
- IX. Committee Reports
 - A. Audit Committee
 - B. Academic Excellence Committee (Patty Hansen)
 - C. Reauthorization Committee (Ellen McGahey, Jennifer Lengyel)
 - D. Governance and Risk Management Committee (Kara Mounce, Patty Hansen)
 - a. Report on MOS BP 5111 and MOS BP 2112
- X. Unfinished Business
 - A. MOS BP 5111: Admission of Students

- B. MOS BP 2112: Parent and Family Engagement
- C. MAST Financial Services Agreement

XI. New Business

- A. Annual Organizational Meeting

XII. Date of the Next Meeting

XIII. Adjournment