



## Michigan Online School

### Regular Board Meeting Agenda

Monday, July 19, 2021

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the June 21, 2021 Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
  - A. Authorizer Discourse
  - B. Attorney Discourse
- VII. School Leaders Report
- VIII. Finance
- 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)
- X. Unfinished Business
- XI. New Business
  - A. Board Training Opportunities

- B. Audit Engagement Letter
- C. MASB Membership

XII. Date of the Next Meeting: Monday, August 16, 2021

XIII. Adjournment