



Michigan Online School
Special Board Meeting Agenda
Monday, August 9, 2021

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the July 19th Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VII. School Leader's Report
- VIII. Finance
 - A. June Finances
 - B. July Finances
- 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
 - A. Updated Board Policies

- XI. New Business
 - A. The Heartfulness Program
 - B. MOS 2021-2022 Student Handbook

- XII. Date of the Next Meeting- Monday, September 20, 2021

- XIII. Adjournment