



Michigan Online School

Regular Board Meeting Agenda

Monday, September 20, 2021

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the August 9th Special Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VII. School Leader's Report
- VIII. Finance
 - A. August Finances
 - B. Monitoring Review
- IX. Committee Reports
 - A. Audit Committee (Ellen McGahey, Jennifer Lengyel)
 - 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 (none)

- XI. New Business
 - A. The Heartfulness Program Research Study (for approval)
 - B. Gear Store (for approval)
 - C. Panorama Social Emotional Learning Curriculum (for approval)
 - D. Presence Learning Related Service Contract (for approval)
 - E. School Improvement Team (for information)
 - F. Catapult Professional Development Proposal (for approval)
 - G. Contract Negotiations

XII. Date of the Next Meeting- Monday, October 18, 2021

XIII. Adjournment