



Michigan Online School
Regular Board Meeting Agenda
Monday, October 25, 2021

- I. Roll Call
- II. Oath of Office
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the September 20th Regular Meeting Minutes
- VI. Public Comment
- VII. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VIII. School Leader's Report
- IX. Finance
 - A. Audit
 - a. Form 990
 - B. September Finances
 - C. Monitoring Review
- X. Committee Reports
 - A. Audit Committee (Ellen McGahey, Jennifer Lengyel)
 - B. Academic Excellence Committee
 - C. Reauthorization Committee (Ellen McGahey, Jennifer Lengyel)
 - D. Governance and Risk Management Committee (Kara Mounce)

- XI. New Business
 - A. Technology Installation (for approval)
 - B. Catapult Instructional Coaching Proposal (for approval)
 - C. Enrollment Cap (for approval)
 - D. Special Education Contract (for approval)
 - E. Digital Record Storage Contract (for approval)
 - F. Updated Board Policies from National Charter School Institute (NCSI) (for approval)

- XII. Date of the Next Meeting- Monday, November 15, 2021

- XIII. Adjournment