



Michigan Online School

Regular Board Meeting Agenda

Monday, November 15, 2021

- I. Roll Call
- II. Oath of Office
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the October 25th Regular Meeting Minutes
- VI. Public Comment
- VII. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VIII. School Leader's Report
- IX. Finance
 - A. October Finances
 - B. Monitoring Review Compliance Plan (information)
- 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. Unfinished Business

- A. Technology Installation

XII. New Business

- A. Digital Record Storage Contract (for approval)
- B. Updated Board Policies from National Charter School Institute (NCSI) (for approval)
- C. MAPSA Office Space (for information)
- D. Panorama Agreement (for approval)

- A. Date of the Next Meeting- Monday, December 20, 2021

- B. Adjournment