



Michigan Online School
Regular Board Meeting Agenda
Monday, December 20, 2021

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the November 15th Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VII. School Leader's Report
- VIII. Finance
 - A. November Finances
 - B. ARP Funds (For Discussion)
- IX. 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)

- X. Unfinished Business
 - A. Panorama Agreement
 - B. Updated Board Policies from National Charter School Institute (NCSI) (for approval)

- XI. New Business
 - A. Core Academy Program
 - B. Travel abroad for students
 - C. Social Work Supervision Contract

- A. Date of the Next Meeting- Monday, January 17, 2021 (Holiday)

- B. Adjournment