



Michigan Online School
Regular Board Meeting Agenda
Monday, January 24, 2022

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the December 20th Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VII. School Leader's Report
- VIII. Finance
 - A. December Finances
- 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. Travel Abroad for Students

XI. New Business

A. FEV Tutoring Contract (for approval)

B. Resolution for Board Member Compensation for Travel to Board Meetings

A. Date of the Next Meeting- Wednesday, February 23, 2022

B. Adjournment