



Michigan Online School

Regular Board Meeting Agenda

Wednesday, February 23, 2022

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the January 24th Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VII. School Leader's Report
- VIII. Finance
 - A. January 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. 98b Goals Update (for information)
 - B. Travel Abroad for Students (for information)

XI. New Business

- A. Enrollment for 2022-2023 (for information)
- B. Annual Education Report (for information)
- C. 2022-2023 Annual Calendar (for approval)
- D. Special Education Contract for Deaf and Hard of Hearing Consultant (for approval)
- E. Therapy Source Special Education Contracts (for approval)

XII. Date of the Next Meeting- Monday, March 21, 2022

XIII. Adjournment