

Michigan Online School Minutes of
 Regular Board Meeting Held at MAPSA 123 W.
 Allegan Street, Suite 750, Lansing, MI 48933
 Wednesday, February 23, 2022, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Ellen McGahey	Board President	✓			
2	Jennifer Lengyel	Vice President	✓			
3	Kara Mounce	Board Treasurer	✓			
4	Brianna Zellars	Board Member		✓excused		

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Board President McGahey called the meeting to order at 6:34 p.m.

Others in attendance:

School staff and supporting agency staff:

Stephanie Hargens, Superintendent
 Amy Stirling, Principal
 James Van Nada, Student Services Coordinator
 Terasa Burt, Operations Manager
 Shannon McElwain, Vice President, Operations
 Pam Rife, Office Administrator

Official guests of the Board:

Robert J. Gavin, Shifman & Carlson
 Jeff Rehlander, Gobles Public Schools

Susie Siever, Director of Marketing, Accel
 Brandon Krueger, Chief Marketing Officer, Accel

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BOARD BUSINESS

3. **Approval of the Agenda.** Board President McGahey would like to table # 8 due to Mr. Holcomb not being present and add calendar adjustments under #12. Motion by Vice President Lengyel to approve the agenda as presented in the Board packet with tabling #8 and the addition of adding calendar adjustments under #12. Seconded by Board Treasurer Mounce. Motion Approved.

4. **Reading and Approval of Minutes from the January 24, 2022, Regular Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the regular meeting on January 24, 2022, as submitted by Board Treasurer Mounce. Seconded by Vice President Lengyel. Motion Approved.

5. **Public Comment:** None

6. **Guest Discourse.**
 - a. **Authorizer Discourse:**
 - Superintendent Rehlander announced that the reauthorization was on schedule, and he has been working with the authorizer attorney on items pertaining to the new contract. Attorney Gavin will review and discuss with the Board.
 - Additional items he is working on include the master calendar and management agreement.
 - He announced that on April 18, 2022, the Gobles Board to approve new agreement and would like to make a plan in March to review and discuss with Attorney Gavin in preparation for this April 18th Board meeting.

 - b. **Attorney Discourse:** Delivered by Rob Gavin. Mr. Gavin is in the process of reviewing and working on the management agreement. Additionally, he has read through the Special Education contracts up for approval at this Board meeting tonight, but needs more time to make his comments, he will do this ASAP.

7. **School Leader's Report:** Superintendent Hargens reviewed the Monthly School Leader's report.

8. **Finances:** January Finances: Tabled until March 14, 2022, Board Meeting.

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9. Committee Reports:

A. Audit Committee: This committee has not met since last Board Meeting; no report to share at this time.

B. Academic Excellence Committee: This committee has not met since last Board Meeting. A motion was made by Vice President Lengyel to add Treasurer Mounce to this committee, second by President McGahey. Motion Approved.

C. Reauthorization Committee: Meeting with Mr. Holcomb and Attorney Gavin working on adjustments and updates on the contract with Accel.

D. Governance and Risk Management Committee: This committee has not met since last Board Meeting; no report to share at this time.

10. Unfinished Business

A. 98b Goals Update (for information): The 98b goals update was presented by Superintendent Hargens during the School Leaders Report.

B. Travel Abroad for Students: Presented by Superintendent Hargens. There are 20 student spots set aside for this 2023 trip; there is no minimum number requirement. Currently 9 students are registered. Additionally, for every 6 students, one teacher can go for free. One of the next steps is to investigate purchasing health insurance; the Board would like to know the cost & if that would be taken on by the Board or split with students. Attorney Gavin would like to review the contract language.

11. New Business

A. Enrollment for 2022-2023 (for information):

Fall 2022 enrollment projection by grade and MOS marketing multi-channel approach presented by Brandon Krueger, Chief Marketing Officer, Accel. Enrollment registration portal and staff & student support presented by Susie Siever, Director of Marketing, Accel.

B. Annual Education Report (for information): Presented by Superintendent Hargens. The Annual education Report for MOS was included in the Board Packet.

C. 2022-2023 Annual Calendar (for approval): Presented by Superintendent Hargens and included in the Board Packet. Motion by Vice President Lengyel to approve the Annual 2022-2023 calendar as provided in the Board Packet. Seconded by Board Treasurer Mounce. Motion Approved.

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D. Special Education Contract for Deaf and Hard of Hearing Consultant (for approval):
Presented by Superintendent Hargens. Contract for review was included in the Board Packet. Motion by Vice President Lengyel to approve the Special Education Contract for Deaf and Hard of Hearing Consultant as included in the Board Packet, pending changes and review by Attorney Gavin. Seconded by Board Treasurer Mounce. Motion Approved.

E. Therapy Source Special Education Contracts (for approval):
Presented by Superintendent Hargens. Contract for review was included in the Board Packet. Superintendent Hargens says we would like to expand our outreach in Special Education; however, she says this is not currently a need, but anticipates needing this going forward. Motion by Board Treasurer Mounce to approve the Therapy Source Special Education Contract as presented in the Board Packet. Seconded by Vice President Lengyel. Motion Approved.

12. Date of the next meeting: President McGahey proposed alternate dates for the March, April and June 2022 Board Meetings. New dates March 14, April 25, and June 13.
Motion was made by President McGahey to amend the Board Meeting calendar to reflect the date changes for March, April, and June 2022. Seconded by Vice President Lengyel. Motion Approved.

Next Meeting: Monday, March 14, 2022. 6:30 p.m.
123 W. Allegan Street, Suite 750, Lansing, MI 48933

13. Adjournment. Having completed the agenda Board President Ellen McGahey declared the meeting adjourned at 7:51 p.m.


Ellen McGahey, Board President

3/14/2022
Date