

*Michigan Online School Minutes of
 Regular Board Meeting Held at MAPSA 123 W.
 Allegan Street, Suite 750, Lansing, MI 48933
 Monday, March 14, 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		✓		

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Board President McGahey called the meeting to order at 6:37 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
 Kathleen Shirk, Special Education Manager
 Shannon McElwain, Vice President, Operations
 Pam Rife, Office Administrator

Official guests of the Board:

Robert J. Gavin, Shiftman & Carlson
 Adam Holcomb, Mast Financial Services
 Allison Cleveland, Executive Vice President, Accel Online Schools

BOARD BUSINESS

3. **Approval of the Agenda.** Superintendent Hargens informed the board that item A. under Unfinished Business is for information only. Motion by Board Treasurer Mounce to approve the agenda as presented in the Board packet. Seconded by Vice President Lengyel. Motion Approved.

4. **Reading and Approval of Minutes from the February 23, 2022, Regular Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the regular meeting on February 23, 2022, as submitted by Board Vice President Lengyel. Seconded by Board Treasurer Mounce. Motion Approved.

5. **Public Comment:** None

6. **Guest Discourse.**

- a. **Authorizer Discourse:** No report to share at this time.

- b. **Attorney Discourse:** Delivered by Rob Gavin. Mr. Gavin reported that he received feedback from Accel this past Friday and he is still in the process of reviewing comments on the management agreement to our counter proposal. He advised that the reauthorization committee should meet soon to get the draft management agreement into the authorizer.

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

8. **Finances:** January and February Finances: Delivered by Mr. Holcomb. Mr. Holcomb will be working on a form for Board Members to submit receipts for mileage and parking for Board Meetings.

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; no report to share at this time.

- C. **Reauthorization Committee:** Will be reviewing feedback from Accel. Board Vice President Lengyel will set up a meeting time soon.

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

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- 10. Unfinished Business**
- A. Travel Abroad for Students:** Presented by Superintendent Hargens. Superintendent Hargens has gotten the name of the contact from the travel company and will get that information to Mr. Gavin so they can go over the contract language. Pricing on additional insurance will be presented at the April Board Meeting.

11. New Business: There is no new business to discuss at this time.

12. Date of the next meeting: Monday, April 25, 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 7:04 p.m.

Ellen McGahey, Board President

5/16/22
Date