



Michigan Online School
Regular Board Meeting Agenda
Monday, May 16, 2022

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the March 14th Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
- VII. School Leader's Report
- VIII. Finance
 - A. March Finances
 - B. April Finances
 - C. 2022-2023 Compensation Proposal
- IX. Committee Reports
 - A. Audit Committee (Ellen McGahey, Jennifer Lengyel)
 - B. Academic Excellence Committee (Kara Mounce)
 - C. Reauthorization Committee (Ellen McGahey, Jennifer Lengyel)
 - D. Governance and Risk Management Committee (Kara Mounce)
- X. Unfinished Business

- XI. New Business
 - A. Insurance Presentation
 - B. Personal Curriculum Policy Update
 - C. Graduation
 - D. Restated Articles
 - E. Bylaws
 - F. Management Agreement Amendment (plus public comment opportunity on the agreement)
 - G. Lease Agreement
 - H. Form of the Charter Contract and all revised Schedules

- XII. Date of the Next Meeting- Monday, June 13, 2022

- XIII. Adjournment