

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750, Lansing, MI 48933
Monday, May 16, 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						
5						

CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Board President McGahey called the meeting to order at 6:33 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

Official guests of the Board:

Sean Murphy, Shifman & Carlson
Adam Holcomb, Mast Financial Services
Allison Cleveland, Executive Vice President, Accel Online Schools
Shannon McElwain, Vice President, Operations
Jennifer Reinhardt, General Agency Insurance
Jeffery Rehlander, Superintendent, Gobles Public Schools

Michigan Online School Minutes of
Regular Board Meeting Held at MAPSA 123 W.
Allegan Street, Suite 750, Lansing, MI 48933
Monday, May 16, 2022, posted start time: 6:30 p.m.

BOARD BUSINESS

3. **Approval of the Agenda.** 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 March 14, 2022, Regular Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the regular meeting on March 14, 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:** Superintendent Rehlander reported on the audit by MDE. The next step in this process will be a written report from MDE. The re-authorization process is very close to going forward at his next Board meeting. Currently the contract with management, the lease and Certificate of Occupancy are being worked on as well as 2 Board members the authorizer would like to vet and have added for the two- and three-year terms. Superintendent Rehlander thanked everyone for their work. He will not be in attendance at the June 13th meeting due to a GPS Board meeting that evening.
 - b. **Attorney Discourse:** Delivered by Sean Murphy. Mr. Murphy thanked everyone for their work through the re-authorization process. The hold up items are the lease and the Certificate of Occupancy. All other re-authorization items are covered in the agenda.
7. **School Leader's Report:** Superintendent Hargens reviewed the Monthly School Leader's report.
8. **Finances: March and April Finances:** Delivered by Mr. Holcomb. Mr. Holcomb also discussed the **2022-2023 Compensation Proposal** and amended budget document provided to the Board which will come back to the June meeting for approval. A motion was made to approve the distribution of personnel contracts after re-authorization is approved by the Gobles Board and the signed management agreement by Board Vice President Lengyel. Seconded by Board Treasurer Mounce. Motion Approved.
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.

Michigan Online School Minutes of
Regular Board Meeting Held at MAPSA 123 W.
Allegan Street, Suite 750, Lansing, MI 48933
Monday, May 16, 2022, posted start time: 6:30 p.m.

C. Reauthorization Committee: Multiple meetings since the last Board meeting. We will be getting both Marketing and Technology updates monthly as these are the biggest expenses in the contract and we have not had consistent reporting on those. Accel is on board to provide these updates. Close to signing the management agreement, just a few last items under negotiation. Accel has been great to move through this process and they have been a true partner. Things have been turned around quickly and we are close to an agreement.

D. Governance and Risk Management Committee: This committee has not met since last Board Meeting. There is a meeting scheduled for this coming Friday to review the spring policy updates.

10. Unfinished Business-none

11. New Business

- A. Insurance Presentation-**Jennifer Reinhardt reviewed the renewed insurance policy.
- B. Personal Curriculum Policy-**Principal Stirling reviewed the Personal Curriculum Policy revisions based on new guidelines from MDE. Motion to approve by Board Vice President Lengyel. Seconded by Board Treasurer Mounce. Motion approved.
- C. Graduation-**Board Vice President Lengyel will attend commencement and provide congratulatory remarks to the graduates on behalf of the Board.
- D. Restated Articles-** (Exhibit D); Sean Murphy has provided a resolution that contained the Restated Articles, Bylaws, Management Agreement, Lease Agreement and the Charter Contract with all Revised Schedules. These were created in conjunction with the authorizer's legal counsel. The Method of Selection Resolution was incorporated into the articles. Motion by Board Vice President Lengyel to approve and adopt the Restated Articles of Incorporation of the Academy. Seconded by Board Treasurer Mounce. Motion approved.
- E. Bylaws-** Exhibit E; Motion by Board Treasurer Mounce to approved and adopt the amended and restated bylaws of the Academy. Seconded by Board Vice President Lengyel. Motion approved.
- F. Management Agreement Amendment and Public Comment-** (Exhibit B); Motion by Vice President Lengyel to approve the management agreement substantially in the form presented subject to such revisions that are required by GPS and authorize the Board President to execute the same. Seconded by Board Treasurer Mounce. Motion approved. No public commented on the management agreement however time was provided.

Michigan Online School Minutes of
Regular Board Meeting Held at MAPSA 123 W.
Allegan Street, Suite 750, Lansing, MI 48933
Monday, May 16, 2022, posted start time: 6:30 p.m.


G. Lease Agreement- (Exhibit C); Motion by Board Treasurer Mounce to approve the lease agreement in substantially the form presented and the Board authorizes the Board President to execute the same. Seconded by Board Vice President Lengyel. Motion approved.

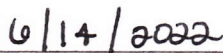
H. Form of the Charter Contract and All Revised Schedules- Exhibit A; Motion by Board President McGahey to approve the form of the charter contract with GPS and all the required schedules contained in Exhibit A and the Board authorizes the Board President to execute the same, and that the Board authorizes and directs the performance of the terms of the charter contract by all Directors, Officers, Employees, and Agents of the Academy. Seconded by Board Vice President Lengyel. Motion approved.

Motion by Board Vice President Lengyel to approve all resolutions and parts of resolutions, in so far that they conflict with the provisions of this resolution, be at the same hereby are rescinded to the extent of any such inconsistencies. Seconded by Board Treasurer Mounce. Motion approved.

I. Date of the next meeting: Monday, June 13, 2022. 6:30 p.m.
123 W. Allegan Street, Suite 600, Lansing, MI 48933

J. Adjournment. Having completed the agenda Board President Ellen McGahey declared the meeting adjourned at 8:15 p.m.


Ellen McGahey, Board President


Date