



Michigan Online School
Regular Board Meeting Agenda
Monday, June 13, 2022

- I. Public Hearing for Annual Operating Budget for 2022-2023
- II. Roll Call
- III. Call to Order
- IV. Oath of Office
- V. Approval of the Agenda
- VI. Reading and Approval of the May 16th Regular Meeting Minutes
- VII. Public Comment on the 2022-2023 Budget
- VIII. Public Comment
- IX. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
- X. Finance
 - A. 2022-2023 Budget
 - B. May Finances
 - C. 2021-2022 Budget Amendment
 - D. MAST Financial Services Agreement
- XI. 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)

- XII. School Leader's Report

- XIII. Technology Report

- XIV. Marketing Report

- XV. Unfinished Business
 - A. Lease for Gobles Office

- XVI. New Business
 - a. Board Policy Updates Spring 2022 (for approval)
 - b. Enrollment Cap

- XVII. Organizational Meeting

- XVIII. Date of the Next Meeting-

- XIX. Adjournment