

## Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA  
123 W. Allegan Street, Suite 750, Lansing, MI 48933  
Monday, June 13, 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	Shawn Smith	Oath of Office	From time of Oath of Office			
5						

1. PUBLIC HEARING FOR ANNUAL OPERATING BUDGET FOR 2022-2023
2. ROLL CALL

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

**Official guests of the Board:**

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

3. CALL TO ORDER

Upon determining the presence of a quorum through a roll call vote, Board President McGahey called the meeting to order at 6:51 p.m.

4. OATH OF OFFICE

New board Member Shawn Smith completed his Oath of Office and Board President McGahey welcomed him.


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**BOARD BUSINESS**

5. **Approval of the Agenda.** Motion by Board Vice President Lengyel to approve the agenda as presented in the Board packet with the addition of adding item c. Revised Charter Terms under New Business, seconded by Secretary Mounce. Motion Approved.
6. **Reading and Approval of Minutes from the May 16, 2022, Regular Meeting.** After calling for corrections and hearing none, a motion to approve the minutes of the regular meeting on March 16, 2022, as submitted by Board Secretary Mounce. Seconded by Board Vice President Lengyel. Motion Approved.
7. **Public Comment on 2022-2023 Budget:** one comment
8. **Public Comment:** None
9. **Guest Discourse.**
  - a. **Authorizer Discourse:** Superintendent Rehlander was not in attendance.
  - b. **Attorney Discourse:** Delivered by Robert Gavin. Mr. Gavin stated he did not have anything extra to add to the agenda and would address each item as they come up.
  - c. **Management Company Discourse:** No report given, referenced monthly technology and marketing starting August 2022 meeting
10. **Finances:**
  - a. **2022-2023 Budget:** Delivered by Adam Holcomb. Motion by Board Vice President Lengyel to approve the 2022-2023 budget as presented in the Board packet, seconded by Board Treasurer Smith, motion approved
  - b. **May Finances:** Delivered by Adam Holcomb.
  - c. **2021-2022 Budget Amendment:** Delivered by Adam Holcomb. Motion by Board Secretary Mounce to approve the 2021-2022 Budget amendment, seconded by Vice President Lengyel, motion approved.
  - d. **MAST Financial Services Agreement:** Delivered by Adam Holcomb. Motion to approve the MAST Financial Agreement by Board Treasurer Smith, seconded by Board Vice President Lengyel, motion approved
11. **Committee Reports:**
  - A. **Audit Committee:** Audit is slated for late August
  - B. **Academic Excellence Committee:** Nothing to report at this time
  - C. **Reauthorization Committee:** Delivered by Robert Gavin.
  - D. **Governance and Risk Management Committee:** Delivered by Kara Mounce

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12. **School Leader's Report:** Superintendent Hargens reviewed the Monthly School Leader's report.
13. **Technology Report:** Covered in Management Company Disclosure
14. **Marketing Report:** Covered in Management Company Disclosure
15. **Unfinished Business**
  - a. **Lease for Gobles Office:** Delivered by Robert Gavin. Motion by Vice President Lengyel, seconded by Secretary Mounce to approve the leave agreement for MOS building.
16. **New Business**
  - a. **Board Policy Updates Spring 2022:** Delivered by Superintendent Hargens. Motion to approve the Board Policy Updates for Spring 2022 by Board Secretary Mounce, Seconded by Board Vice President Lengel, motion approved.
  - b. **Enrollment Cap:** Delivered by Superintendent Hargens. Motion to remove the current 800 enrollment cap by Board Vice President Lengyel, seconded by Board Treasurer Smith, motion approved.
  - c. **Revised Charter Terms:** Delivered by Robert Gavin. Motion to approve the revised Charter Terms as provided in the Board Packet by Board Vice President Lengyel, seconded by Board Secretary Mounce, motion approved.
17. **Organizational Meeting:** Minutes attached
18. **Date of the next meeting:** Monday, August 15, 2022. 6:30 p.m.  
123 Allegan Street, Suite 600, Lansing, MI 48933
19. **Adjournment.** Having completed the agenda Board President Ellen McGahey declared the meeting adjourned at 8:49 p.m.

  
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Ellen McGahey, Board President

8-30-2022  
Date