



Michigan Online School
Regular Board Meeting Agenda
Monday, August 15, 2022

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the June 13th Regular Meeting Minutes
- V. Public Comment
- VI. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 1. Technology Report
 2. Marketing Report
- VII. Finance
 - A. June Finances
 - B. July Finances
- VIII. Committee Reports
 - A. Audit Committee (Jennifer Lengyel, Shawn Smith)
 - B. Academic Excellence Committee (Kara Mounce)
 - C. Governance and Risk Management Committee (Kara Mounce, Ellen McGahey)
- IX. Portrait of a Graduate Presentation

- X. School Leader's Report

- XI. New Business
 - A. 2022-2023 MOS Student Handbook (for approval)
 - B. Contract-Instructional Coaching (for approval)
 - C. Test Preparation Elective Course (for approval)
 - D. Investment Policy (for approval)

- XII. Date of the Next Meeting- October 17, 2022

- XIII. Adjournment