

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, August 15, 2022, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Ellen McGahey	Board President	X			
2	Jennifer Lengyel	Vice President	X			
3	Kara Mounce	Board Secretary	X			
4	Shawn Smith	Board Treasurer	Virtual			
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 6:35 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Amy Stirling: Secondary Principal
Kim Bush: Operations Manager
Katherin Mohney: State and Federal Programs Manager

Official guests of the Board:

Sean Murphy, Shifman & Carlson
Adam Holcomb, Mast Financial Services
Allison Cleveland, Executive Vice President, Accel Schools
Shannon McElwain, Vice President of Operations, Accel Schools
Eric Waller, Chief Technology Officer, Panasonic Learning
Susie Siever, Director of Marketing, Accel Schools
Matt Arkin, Senior Vice President of Innovative Schools, Accel Schools
Jim Wisely, Superintendent, Gobles Public Schools
Eric Meloche, Food Service/Director of Support Services, Gobles Public Schools

BOARD BUSINESS

3. Approval of the Agenda. Motion by Board Vice President Lengyel to approve the agenda with the addition to item 11A. Unfinished Business. Seconded by Board Secretary Mounce. Motion Approved.

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4. Reading and Approval of Minutes from the March 14, 2022, Regular Meeting: After calling for corrections and agreeing to the correction to the pagination, a motion to approve the minutes of the regular meeting on June 13, 2022, by Board Vice President Lengyel. Seconded by Board Secretary Mounce. Motion Approved.

5. Public Comment: None

6. Guest Discourse:

a. Authorizer Discourse: Superintendent Wisely introduced himself and Eric Meloche, Food Service/Director of Support Services.

b. Attorney Discourse: Delivered by Sean Murphy. Attorney. Murphy stated he will be taking a more active role while Attorney Gavin will be taking on other responsibilities.

c. Management Company Discourse

- **Technology Report:** Eric Waller presented a Technology Inventory Report
- **Marketing Report:** Susie Siever presented on Forecasted Enrollment

7. Finances: June and July Finances: Delivered by Mr. Holcomb. Mr. Holcomb also discussed the start of the audit being August 8/25/22.

8. Committee Reports:

a. Audit Committee (Jennifer Lengyel & Shawn Smith): This committee had not met..

b. Academic Excellence Committee (Kara Mounce): Board Secretary Kara Mounce discussed the Present Learning Contract, which will be presented at the October Meeting.

c. Governance and Risk Management Committee: This committee will be presenting the investment policy for approval item 11d.

9. Portrait of a Graduate Presentation: Matt Arkin presented a slideshow introducing “Portrait of a Graduate” with more information to come in the future.

10. School Leaders Report: Superintendent Hargens presented a slideshow showing current enrollment, 22-23 Staffing Plan, 21-22 Outcomes, and items pertaining to the School Improvement Plan

11A. Unfinished Business: Attorney Murphy gave an update on the reauthorization of the Charter Amendment. A motion to approve the reauthorization of the Charter Amendment pending final review by Shifman & Carlson and delegation of Authority to Board President

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McGahey once approval is given by Board Vice President Lengyel. Seconded by Board Secretary Mounce. Motion Approved.

11. New Business

- a. **2022-2023 MOS Student Handbook (for Approval):** Presented by Superintendent Hargens. A motion to approve the 2022-2023 MOS School Handbook as presented in the board packet by Board Secretary Mounce. Seconded by Board Vice President Lengyel. Motion Approved.
- b. **Contract-Instructional Coaching (for Approval):** Presented by Superintendent Hargens. A motion to approve the Instructional Coaching Contract provided in the packet pending any updates provided by Shifman & Carlson by Board Vice President Lengyel. Seconded by Board Secretary Mounce. Motion Approved.
- c. **Test Preparation Elective Course (for Approval):** Principal Stirling presented a slideshow regarding a HS State Test Prep Course as an elective during semester 1 going forward. A motion to approve the implementation of a HS State Test Prep Course as an elective by Board Vice President Lengyel. Seconded by Board Secretary Mounce. Motion Approved.
- d. **Investment Policy (for Approval):** Presented by Attorney Murphy. A motion to approve the Investment Policy pending final review by Shifman & Carlson by Board Secretary Mounce. Seconded by Board Vice President Lengyel. Motion Approved

12. Date of next Meeting: October 17, 2022

13. Adjournment: Board President McGahey adjourned the August Board Meeting at 8:32 p.m.

