



Michigan Online School

Regular Board Meeting Agenda

Monday, October 17, 2022

- I. Roll Call
- II. Call to Order
- III. Approval of the Agenda
- IV. Reading and Approval of the August 15th 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. Financial Audit
 - B. August Finances
 - C. September 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. School Leader's Report

- X. Unfinished Business
 - A. Portrait of a Graduate Committee Members (for action)

- XI. New Business
 - A. 98b Goals
 - B. 98c Plan to Address Learning Loss
 - C. Preferred Names
 - D. Board Expenses
 - E. Heartfulness Study Results
 - F. Enrollment Cap
 - G. Board Meeting Calendar

- XII. Date of the Next Meeting- December 19, 2022

- XIII. Adjournment