



Michigan Online School  
Regular Board Meeting Agenda  
Monday, December 19, 2022

- I. Roll Call
- II. Oath of Office
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the October 17th Regular Meeting Minutes
- VI. Public Comment
- VII. Guest Discourse
  - A. Authorizer Discourse
  - B. Attorney Discourse
  - C. Management Company Discourse
    1. Technology Report
    2. Marketing Report
- VIII. Closed Session
- IX. Finance
  - A. October Finances
  - B. November Finances
- X. 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)

- XI. School Leader's Report
- XII. Staff Spotlight
- XIII. New Business
  - A. Fall Policy Updates
- XIV. Date of the Next Meeting- February 22, 2023
- XV. Adjournment