



## Michigan Online School

### Regular Board Meeting Agenda

Wednesday, February 22, 2023

- I. Roll Call
- II. Oath of Office
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the December 19th 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. Instructional Coaching Update
- IX. Finance
  - A. December Finances
  - B. January Finances
  - C. Budget Amendment

- 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. Staff Spotlight-Kathryn Cole
  
- XII. Michigan Online School Student Initiative
  
- XIII. School Leader's Report
  - A. 98b Update
  
- XIV. New Business
  - A. Electronic Device Use Policy for Test Administrators
  - B. Electronic Device Use Policy for Students
  - C. Enrollment Cap
  - D. 2023-2024 Calendar
  
- XV. Date of the Next Meeting- Monday, April 17, 2023
  
- XVI. Adjournment