



Michigan Online School

Regular Board Meeting Agenda

Monday, April 17, 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. Insurance Presentation
- IX. Instructional Coaching Update
- X. Finance
 - A. December Finances
 - B. January Finances
 - C. February Finances
 - D. March Finances

- E. Budget Amendment

- XI. 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)

- XII. Staff Spotlight-Kathryn Cole

- XIII. Michigan Online School Student Initiative

- XIV. Portrait of a Graduate

- XV. School Leader's Report
 - A. 98b Update

- XVI. New Business
 - A. Electronic Device Use Policy for Test Administrators
 - B. Electronic Device Use Policy for Students
 - C. Enrollment Cap
 - D. 2023-2024 Calendar

- XVII. Date of the Next Meeting- Monday, June 19, 2023

- XVIII. Adjournment