



Michigan Online School

Regular Board Meeting Agenda

Thursday, June 15, 2023

- I. Public Hearing for Annual Operating Budget 2023-2024
- II. Roll Call
- III. Call to Order
- IV. Approval of the Agenda
- V. Reading and Approval of the April 17th Regular Meeting Minutes
- VI. Public Comment on the Budget
- VII. Public Comment
- VIII. Guest Discourse
 - A. Authorizer Discourse
 - B. Attorney Discourse
 - C. Management Company Discourse
 1. Technology Report
 2. Marketing Report
- IX. Finance
 - A. 2022-2023 Budget Amendment (for approval)
 - B. 2023-2024 Budget (for approval)
 - C. April Finances
 - D. May 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. Spring Policy Updates (for approval)

- XII. Staff Spotlight-Dr. Jeannette Stach

- XIII. Safety Plan Update (for approval)

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

- XV. Enrollment Cap for 2023-2024 (for approval)

- XVI. Instructional Coaching Contract

- XVII. Organizational Meeting (Resolution)

- XVIII. Date of the Next Meeting

- XIX. Recognition of Board Members

- XX. Adjournment