

## MICHIGAN ONLINE SCHOOL

201 S. State St., Unit 416, Gobles, MI 49055

The Board of Directors ("Board") for Michigan Online School ("MOS") held its monthly Board meeting on Wednesday, August 22nd, 2018, in the conference room located at 8225 Moorsbridge Rd., Portage, MI 49024 (Kreis, Enderle Law Firm). Public notice was given as required by law.

The following members were present:

Chris Van Winkle, President  
Steve Hessen, VP  
Jay Woodhams  
Todd Walters, Treasurer

Also attending were: School counsel, Doug McNeil; Julia Baker (GPS Charter Coordinator) (via Virtual Conference Room "VCR"); Cheryl Irvin (MOS Principal) (via VCR); Percy Clark (Interim Superintendent) (via VCR).

President Van Winkle called the meeting to order at 10:32 a.m. and took attendance.

President Van Winkle moved to approve and adopt the revised school policies attached to the Consent Agenda previously circulated to Board members. Steve Hessen seconded the motion, which passed without opposition.

The meeting was opened for public comment. None Occurred.

President Van Winkle discussed the July Financial reports provided to Board members.

Principal Cheryl Irvin discussed school performance objectives and advanced student data achievement reporting for the future. Diagnostic math and reading assessments are being implemented and she will report this data to the board periodically. A student highlight report was given for student of the month, Aletha Eberle. She is from Manchester, Michigan. She is an eleventh grade student that is excited to complete this summer term to be considered a senior. She is excited to move to the next stage in her life. She is very engaged in her courses. Her grades are evidence to show her success in Michigan Online School. Aletha says that Michigan Online School has helped her in many ways. She is grateful that it has allowed her to be flexible with her daily schedule. She is also grateful that her teachers are always there to help her when she needs help. She is great at reaching out and communicating with her teachers and her principal. Michigan Online School is proud to have been a part of Aletha's educational journey.

President Van Winkle opened the floor for discussion.

The board discussed in concept a proposed new structure for contracting for school services. The structure would involve contracting with an education management organization which the Board learned was the predominant structure for Michigan Cyber Charter schools.

The Board then discussed and reviewed a written Memo from Saunders, Winter & Mc Neil concerning a response to the authorizer's NIR.

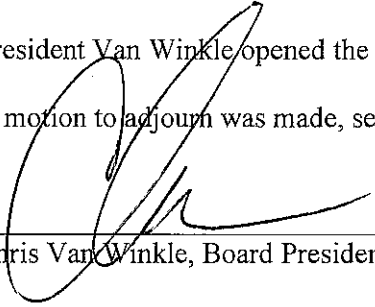
President Van Winkle moved to allow the Board to go into closed session pursuant to MCL § 15.268(h) to review and discuss a written memorandum from the board's legal counsel concerning the NIR.

Response. Todd Walters seconded the motion, which was unanimously passed by the Board. After a short discussion, the board came back into open session.

President Van Winkle moved to approve the NIR response. Steve Hessen seconded the motion, which passed without opposition.

President Van Winkle opened the floor for public comment. None occurred.

A motion to adjourn was made, seconded and approved by all.



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Chris Van Winkle, Board President