

MICHIGAN ONLINE SCHOOL

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

The Board of Directors ("Board") for Michigan Online School ("MOS") held its **April 2020 Board meeting on Wednesday, April 8th, 2020**, via virtual call in.

The following members were present:

Chris Van Winkle, President, Todd Walters Treasurer, Jay Woodhams, Secretary, Steve Hessen, V.P.,

Absent: Jim Murphy

Also attending were: Dave Zimmer MOS financial accountant (via Virtual Conference Room ("VCR")) School council, Doug McNeil (via Virtual Conference Room ("VCR")), Charity (MOS) (via Virtual Conference Room ("VCR")), Stephanie Hargens MOS Superintendent, Chris Rousseau (via Virtual Conference Room ("VCR")), Gar Hoover MOSL (via Virtual Conference Room ("VCR")), Amy Stirling Principal ("VCR")

Chris Van Winkle called the meeting to order at 9:00 a.m. Attendance was taken by Chris Van Winkle and Charity Brown.

Chris Van Winkle moved to Approve the agenda, approved by all.

Public Comment: Travis G. with Next Level thanked the Board and MOS for interviewing Next Level and considering their proposal. Next Level looks forward to working with MOS if the Board should decide to move in that direction.

Public Academy Compliance LLC Services contract discussed and approved by all.

Financial Report (Dave Zimmer)

Dave is currently working on projecting the 2nd budget amendment for May. The final budget amendment will be in June.

Statement of Revenues & Expenditures, with budget comparison
General Ledger account detail, current month year to date
Check Register of prior month's expenditures
Quarterly Financial report

Management Report and Academic Report (Stephanie Hargens)

438 students were enrolled in March. That's 8 over the cap.

424 now. 6 open seats.

Open enrollment now.

Transition to Power School from Invision.

Audit - Needs to be rescheduled with Dawn Bloom.

Social Sessions - recently started for students (reading aloud, Lego Masterbuilders, art).

Graduation is still scheduled for. E-graduation is plan B. June 20th. MOS would appreciate a board member to speak at graduation.

PD Day - the series has been focused on socio-emotional learning. The most recent PD Day was focused on "Fostering a Growth Mindset". PLP plans with teachers have also been started.

State Testing has officially been cancelled by the state. Money will soon go back into the budget from the venues. However, SAT and PSAT will likely be rescheduled for the Fall.

Weekly Friday newsletters are currently being sent to families with Covid-19 resources.

Funding continues as normal.

Pass rates for H.S. (math and English) went up in March; however, there were rounds of removing disengaged students so that may have affected pass rates.

M.S. pass rates have been generally steady.

Please see visual attachment for breakdowns of passing & progress and for percent of courses that are behind.

Question regarding graduation: When would we know if graduation were to be cancelled?
Stephanie's response: Cancellation of graduation depends on if Lansing Community College's campus is open and functioning and if the state no longer has a "stay home" requirement in late June.

OLD BUSINESS:

In the last month, the board has been looking into the RFP process for a new ESP for MOS. The Board decided it was important to expedite the process because June is coming soon. A consulting company was used to assist with the process. For example, to look at the financials and compliance. The consulting company went through the interview process with the board. Three ESP companies were called yesterday, and follow-up calls for references. Chris, Jay, and John considered the students, MOS, and the authorizer to determine the best fit.

Next Level was recommended as the new ESP. They were chosen for transparency and fee structure.

Next Level as the new ESP, approved by all.

NEW BUSINESS:

Approve 3/11/20 and 3/17/20 Minutes

Approved

Approve 2020-2021 School Calendar

Stephanie: our calendar should be in-line with the ISD. The calendar can also change.

Approved

Approve Consultant contract. Public Academy Compliance Services LLC

Approved

National Charter School Institute Policy Subscription

Approved

Policies

1. Performance Appraisal Policy
2. Electronic Funds Transfer Policy
3. Employee Hiring Policy
4. Professional Development Policy
5. School Improvement Policy
6. Fingerprinting and Background Check Policy
7. Student Assessment Policy
8. Title I School Wide Parent Involvement Policy
9. Non-Discrimination Policy

Employee Hiring policy may be reviewed later by the new board and as the ESP company changes.

Approved by all.

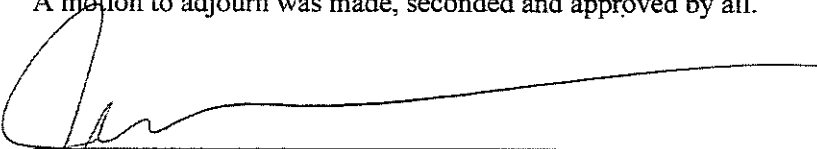
Authorizer Comment:

Chris Rousseau congratulated Next Level as being the next ESP.

Chris Van Winkle opened the floor for public comment.

NONE

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



Jay Woodhams Secretary