

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street
Lansing, MI 48933
Monday, April 20, 2026, posted start time: 6:30 p.m.

BOARD MEMBERS						
	Name	Office	Present	Absent	Arrived late	Departed early
1	Joshua Sudbury	Board President				
2	Michallene Thacker-Mann	Board Treasurer				
3						
4						
5						

I. Oath of Office:

- a. Edward Scott**
- b. Ken Hendrickson**

II. Roll Call:

- III. Call to Order:** Upon determining the presence of a quorum through a roll call vote Board President Sudbury called the meeting to order at 6:33 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Kim Bush; Operations Manager
Rebecca Stone; Office Manager
Grisela Rivera; Special Education Manager
Katherin Mohny; State & Federal Programs Manager
Stacey Hull; Counseling Coordinator
Amy Stirling; Secondary Principal
Terasa Burt; Elementary Principal

Official guests of the Board:

Minutes taken by Becky Stone, MOS Office Administrator



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Garrett Robinson; Shifman & Carlson
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools
Jim Wiseley; Superintendent, Gobles Public School
Adam Holcomb, Mast Financial Services
Jennifer Reinhardt; General Insurance Agency
Megan Sandoval; Regional Vice President, Accel Schools
Jon Lewis; Chief Marketing Officer, Pansophic Learning

- IV. **Approval of the Agenda:** Board Treasury Thacker-Mann made a motion to approve the agenda with a ratification under section XIX for an employment issue and the management contract with Accel and a corrected date of next meeting as June 15, 2026, seconded by Board Member Scott, motion carried.
- V. **Reading and Approval of Minutes from the October 20th Regular Meeting:** A motion to approve the minutes of the October 20, 2026, regular meeting by Board Treasurer Thacker-Mann, seconded by Board Member Hendrickson, motion carried.
- VI. **Reading of the December 15th Meeting Notes:** No notes
- VII. **Reading of the February 23rd Meeting Notes:** A motion to approve the notes of the February 23rd Informational Notes by Board Member Scott, seconded by Board Treasurer Thacker-Mann, motion carries
- VIII. **Public Comment on the Agenda items:** None
- IX. **Insurance Renewal:** Jennifer Reinhardt presented the upcoming insurance renewal. A motion by Board President Sudbury to accept the presented insurance renewal with a change to the deductible to \$10,000.00 on the Cyber Liability, seconded by Board Member Hendrickson, motion carries.
- X. **Finance**
 - a. **December Finances:** Combined in March
 - b. **January Finances:** Combined in March
 - c. **February Finances:** Combined in March
 - d. **March Finances:** Presented by Adam Holcomb
 - e. **FY 26 Budget Amendment:** Presented by Holcomb; A motion to approve the amended budget as stated by Board President Sudbury, seconded by Board Member Scott, motion carries.
- XI. **Guest Discourse:**
 - a. **Authorizer Discourse:** Eric Meloche had nothing to report
 - b. **Attorney Discourse:**



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- i. **Resident Student Policy:** Will be discussed during closed session.
 - ii. **NCSI Fall Policy Updates:** Presented by Garrett Holcomb; A motion was made to adopt policy items 2210, 2266, 5517.01 as recommended by National Charter Schools Institute was made by Board President Sudbury, seconded by Board Treasurer Thacker-Mann, motion carries.
 - c. **Management Company:**
 - i. **Technology Report:** No report
 - ii. **Marketing Report:** Presented by Jon Lewis
- XII. **2026-2027 Calendar:** A motion to approve the 2026-2027 Calendar as presented was made by Board Member Hendrickson, seconded by Board Member Scott, motion carries.
- XIII. **Employee Handbook-Updated:** A motion to approve the MOS Employee Handbook with updates to District Closures, Camera on Policy, and School Issued Equipment was made by Board Treasurer Thacker-Mann, seconded by Board President Sudbury, motion carries.
- XIV. **HBCU Trip:** A motion to ratify the contract for the HBCU by Board President Sudbury, seconded by Board Member Hendrickson, motion carries.
- XV. **Removal of the Enrollment Cap:** A motion to remove the current enrollment cap by Board Member Scott, seconded by Board President Sudbury, motion carries.
- XVI. **Committee Reports**
 - a. **Audit Committee (Thacker-Mann)** Will report after Charter School at the Capital & National School Conference in New Orleans
 - b. **Academic Excellence Committee (Sudbury)** Nothing to report at this time.
 - c. **Governance and Risk Management Committee (Vacant)** Discussed new Board Members attending Committee meetings.
- XVII. **School Leaders Report:** Superintendent Hargens discussed the 3 items below along with Current enrollment, MI School index, demographic, Gobles contract targets, graduate and drop-out rates, attendance, iReady growth, POSSIP, state testing, student engagement, compliance, and upcoming dates.
 - a. **98b Update:**
 - b. **Annual Education Report:**
 - c. **Fall 2025 Pupil Accounting Audit and Amendment:** May 14, 2026
- XVIII. **Board Training:** Presented by Board President Sudbury
- XIX. **Closed Session:** A motion by Board President Sudbury was made to go into closed session, seconded by Board Member Scott, motion carries. A motion was made by Board President Sudbury to return to open session was made by Board President Sudbury, seconded by Board Member Scott, motion carries. Board Member Scott made a motion to ratify and approve the employment of DeAndre Carter, seconded by Board President Sudbury, motion carries. Board Member Scott made a motion to ratify the Management agreement, seconded by Board Member Hendrickson, motion

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carries. A motion by Board Member Scott to authorize Board President Sudbury to authorize President Sudbury engage in additional negotiations with Management Companies around the Country, seconded by Board treasurer Thacker-Mann, motion carries.

XX. Date of the Next Meeting: Monday, June 15, 2026

XXI. Adjournment: 9:17

A handwritten signature in black ink, appearing to be 'B. Stone', is located in the bottom right corner of the page.