
**Michigan International Prep School
Board of Directors**

AGENDA

Date: June 13, 2017
Time: 6:30 pm
Location: 50 W. Big Beaver Rd., Suite 120
Troy, Michigan 48084

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of April 26, 2017 Board Meeting Minutes
- E. Public Comment (on Agenda items ONLY)
- F. Board President Comments
- G. Superintendent's Report
 - 1. Facilities update
 - 2. Marketing/enrollment update
- H. Treasurer Report
 - 1. Financial Report
 - 2. Approval of Budget
- I. New Business
 - 1. Management Agreement with Reimagine
 - 2. Contract with Accounting Consultant
 - 3. Contract with Auditors
 - 4. Contract with NCSI for Board Policies
 - 5. Loan Agreement
 - 6. Edmentum - Virtual curriculum
 - 7. PowerSchool – Student Information System
 - 8. Whole Brain Group – Website Developer
- J. Other Business

1. Charter Contract and Ratification of Charter Contract approved by MDE
2. Insurance Coverage Procurement

K. Extended Public Comment

L. Adjournment

Individuals wishing to address the Board of Directors are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than three minutes each and a total time allowance not to exceed thirty minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special need accommodations should contact the Board's main office preferably four business days prior to the meeting.

Proposed minutes of the meeting will be available for public inspection at the offices of Insight School of Michigan located at 50 W. Big Beaver Rd., Suite 120, Troy, Michigan 48084, eight business days after the meeting. Approved minutes are available within five business days after the meeting at which they are approved [Open Meetings Act, Public Act 267.]