



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

8/6/2019 – 6:00 pm

Official Call to Order _____

Pledge of Allegiance

- | | | |
|-----------------|----------------|-----------------|
| 1. Attendance - | Superintendent | Andrew Hulbert |
| | President | Carol Mitchell |
| | Vice President | Paul Tarnavsky |
| | Secretary | Sarah Opperman |
| | Treasurer | Jeff Capobianco |
| | Trustee | Sheryl Morris |

2. Board Agenda

Changes to the Consent Agenda? No / Yes

- ✓ Move to approve the Consent Agenda as presented.

Motion _____ Support _____ Discussion – vote _____.

- ✓ Move to Approve the Board minutes from June 25, 2019.

Motion _____ Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- ✓ Move to approve the Board Meeting dates as presented for 2019-2020 School Year

Motion _____ Support _____ Discussion – Vote _____.

- ✓ Move to approve the following Board Positions for 2019-2020 School Year

President	Carol Mitchell
Vice President	Paul Tarnavsky
Secretary	Sarah Opperman
Treasurer	Jeff Capobianco
Trustee	Sheryl Morris

- ✓ Motion _____ Support _____ Discussion – Vote _____.



5. **Finance and Operations** – \$7,861/ pupil

- ✓ Move to Approve the expenditures from June 2019.

Motion _____ Support _____ Discussion – Vote _____.

- Cleary/Detroit Contract Completed
- Saginaw Center Update
- State Budget Delay

6. Human Resources

- ✓ Adoption Team
- ✓ New Staff Hired
 - i. Saginaw - Sonya Dudley
 - i. Detroit - Candace Hamilton
 - ii. Oak Park - Caitlyn Darlington

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

- ✓ Edmentum Marketing update - ELM
- ✓ Open Houses
- ✓ Meet the Tech Team - Incentives for Chromebooks

9. Technology

- ✓ Dashboard Updates
 - i. KPI
 - ii. Checklist
 - iii. Grading Team

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Adjournment – Time _____

Next Meeting is on September 10, 2019 @ 6:00pm

Clear is Kind!
