



# Michigan International Prep School

## Board of Directors Meeting

48 South St. Ortonville, MI 48462

2/11/2020 – 6:00 pm

Official Call to Order \_\_\_\_\_

### *Pledge of Allegiance*

- |                               |                |                 |
|-------------------------------|----------------|-----------------|
| 1. <b><u>Attendance</u></b> - | 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 January 14, 2020.

Motion \_\_\_\_\_ Support \_\_\_\_ Discussion – Vote \_\_\_\_\_.

## 3. **Prearranged request to address the board**

## 4. **Board of Education and Policy Matters -**

- ✓ Move to Approve the Parent Compact of Rights Policies

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

- ✓ Graduation Dates: June 2 & 4 (Locations TBD)

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

- Budget Meeting 2/19/2020

- ✓ Move to Approve the expenditures from December 2019.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.



- Move to Approve the expenditures from January 2020.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

**6. Human Resources**

- ✓ Lucas Peless - Executive Director for College and Career Services
- ✓ New Mentor (DJ)

**7. Curriculum and Instruction**

**8. Marketing/Enrollment Updates**

- ✓ Count Day 868 as of 2/11/2020
- ✓ MI Prep Forum
- ✓ High Level Marketing Proposal

**9. Technology**

- T-Mobile Contract

**10. Unscheduled Audience Participation**

**11. Superintendent Notes**

**12. Final Comments from the Board of Directors**

**13. Adjournment – Time \_\_\_\_\_**

**NO Board Meeting in March 2020**

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*Next Meeting is on April 7, 2020 @ 6:00pm*

*Your Neighborhood School, Online!*

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