



# Michigan International Prep School

## Board of Directors Meeting

48 South St. Ortonville, MI 48462

4/7/2020 – 5:30 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 Feb 11, 2020.

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

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

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

- ✓ Move to Approve the remaining board meetings to virtual meetings effective 4/7/2020 - 6/9/2020

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

- ✓ Graduation Dates: Propose moving to early August

- Move to [Approve](#) waiving the MIPS board of education graduation requirements of completing the state mandatory assessments (SAT, ACT, M-Step) for the 2019-2020

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



5. **Finance and Operations** – \$8,111/ pupil

- Potential cuts for the 2020-2021 school year.
- ✓ Move to Approve the expenditures from February 2020.

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

6. **Human Resources**

- ✓ Distance Learning Guidance Document
- ✓ April 6 - 27 Internal Expectation Document
- ✓ [Learning at a Distance - State Task Force](#)
- ✓ New Hires; Nicole Oliver and Stephanie Elder

7. **Curriculum and Instruction**

8. **Marketing/Enrollment Updates**

- ✓ Count Day 842 Final Count
- ✓ Preparing for Summer Rush

9. **Technology**

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

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

13. **Adjournment – Time** \_\_\_\_\_

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*Next Meeting is on May 5, 2020 @ 6:00pm*

*Your Neighborhood School, Online!*

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