



# Michigan International Prep School

## Board of Directors Meeting

48 South St. Ortonville, MI 48462

9/10/2019 – 6:00 pm

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

### *Pledge of Allegiance*

- |                        |                |                 |
|------------------------|----------------|-----------------|
| 1. <u>Attendance</u> - | 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 August 6, 2019.

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

## 3. Prearranged request to address the board

## 4. Board of Education and Policy Matters

- ✓ Move to approve the newly updated student handbook/Curriculum Guide (Course offerings for 2019-2020) to include the addition of the following.

- i. Edmentum for Grades 6-12
- ii. ExactPath (Edmentum) for Grades K-12
- iii. IXL for Grades K-12
- iv. myLexia Learning for Grades K-12
- v. PrepWorks for Grades 6-12
- vi. Lincoln Learning for Grades K-6
- vii. Odysseyware for Grades 6-12
- viii. Edgenuity for Grades 6-12

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



- ✓ Move to approve the updated school calendar as presented

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

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

- ✓ Move to Approve the expenditures from July 2019.

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

- ✓ Move to Approve the expenditures from August 2019.

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

- ✓ Cleary/Detroit Update
- ✓ Saginaw Center Update
- ✓ State Budget Delay

6. **Human Resources**

- ✓ Director of Technology
- ✓ Reading Specialist - Sandra Rush
- ✓ New Staff Hired
  - i. Saginaw - Sonya Dudley
  - i. Detroit - Candace Hamilton
    - o Melinda Konya
  - ii. Oak Park - Caitlyn Darlington
    - o Tobey Brock
  - iii. Leah Sarnicola - Director of Ed in Grand Rapids TPH
  - iv. Allison Anargyros - Mentor/Success Coach TPH

7. **Curriculum and Instruction**

- ✓ Edmentum / Exact Path Update

8. **Marketing/Enrollment Updates**

- ✓ Edmentum Marketing update - ELM
- ✓ Open Houses
- ✓ Current Enrollment Number -

9. **Technology**

- ✓ Dashboard Updates - Show the Dashboard

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 October 8, 2019 @ 6:00pm*

*Your Neighborhood School, Online!*

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