



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- **VIRTUAL MEETING**

1/12/2021 – 5:00 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 December 8, 2020.

Motion _____ Support _____ Discussion – Vote _____.

** Public Waiver Hearing for a Balanced Calendar **

Plan for the 2021-2022 School Year is for MIPS to apply for a pre-Labor day waiver.

- ✓ Opening Comments from the Michigan Department of Education representative
- ✓ Presentation from Ex. Director of Student Services; Katherine Caron.
 - [Initial Draft 21-22 Calendar](#)
- ✓ Public Discussion and Comments
- ✓ Final Comments from the Michigan Department of Education representative.



3. Board of Education and Policy Matters -

- ✓ Temporary telecommuting [policy](#) for approval

Motion _____ Support _____ Discussion – Vote _____.

4. Finance and Operations –

- ✓ Move to approve [November payables](#)

Motion ____ Support _____ Discussion – Vote ____.

- ✓ Move to approve [December Payables](#)

Motion ____ Support _____ Discussion – Vote ____.

- ✓ Presentation of Business and Human Resources [department description](#)

Motion ____ Support _____ Discussion – Vote ____.

5. Human Resources

- ✓ Still in search of a social worker

6. Curriculum and Instruction

- ✓ Move to approve the update to the MIPS [test-out policy](#) regarding progressive courses

Motion ____ Support _____ Discussion – Vote ____.

- ✓ Move to approve the second semester update to the MIPS course [catalog](#)

Motion ____ Support _____ Discussion – Vote ____.

- ✓ Move to approve the new and updated [course](#) offerings for the 2020-2021 academic school year

Motion ____ Support _____ Discussion – Vote ____.

7. Marketing/Enrollment Updates

- ✓ Developing our independent strategy



8. **Technology**

9. **Unscheduled Audience Participation**

10. **Superintendent Notes**

- ✓ [Proposed Pathways](#) for the Fall 2021 School Year

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

12. **Adjournment – Time** _____

Next Meeting is on January 12, 2021 @ 5:00pm

Your Neighborhood School, Online!
