



Michigan International Prep School

Board of Directors Meeting

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

2/16/2021 – 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 January 12, 2020.

Motion _____ Support _____ Discussion – Vote _____.

3. **Board of Education and Policy Matters -**

- ✓ **Presentation** - Logan Dean - Director of Mentoring Services

- ✓ Count Day Results

4. **Finance and Operations** –

- ✓ Move to approve [January Payables](#) as presented.

Motion ___ Support _____ Discussion – Vote _____.

- ✓ Governor’s proposed budget cuts for Cyber Schools only.



5. Human Resources

- ✓ New hire Bio - [Nathan Elder](#)
- ✓ New Hire Bio - [Tracy Frazier](#)

6. Curriculum and Instruction

- ✓ Fall Pathways - [Proposed Pathways](#)
- ✓ Early Middle College - Application

7. Marketing/Enrollment Updates

- ✓ Starts full in March with EMC focus.

8. Technology

- ✓ Haven't had to purchase a Chromebook since last April.
- ✓ Running an iPad pilot for music and K-2

9. Unscheduled Audience Participation

10. Superintendent Notes

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

11. Final Comments from the Board of Directors

12. Adjournment – Time _____

Next Meeting is on March 9th, 2021 @ 5:00pm

Your Neighborhood School, Online!
