



Michigan International Prep School

Board of Directors Meeting

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

3/9/2021 – 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 February 16, 2021.

Motion _____ Support _____ Discussion – Vote _____.

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

- ✓ **Presentation** - Lucas Peless - Executive Director of College and Career Services
(Including oversight for district assessments)

- ✓ Graduating testing [waiver](#)

- ✓ Move to approve the Graduation Testing Waiver as presented.

Motion ___ Support _____ Discussion – vote _____



4. **Finance and Operations** –

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

Motion ____ Support _____ Discussion – Vote ____.

- ✓ Federal Relief Money - MIPS

5. **Human Resources**

- ✓ Able to find a Social Worker

6. **Curriculum and Instruction**

- ✓ New Courses for Second Semester
 - Senior Project
 - Elementary Career Awareness
 - MS Career Exploration Seminar
 - HS Career Preparation Seminar

- ✓ Move to approve [New Courses](#) as presented.

Motion ____ Support _____ Discussion – Vote ____.

7. **Marketing/Enrollment Updates**

- ✓ Seeing early success for internal marketing

8. **Technology**

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** _____



MICHIGAN
INTERNATIONAL
PREP SCHOOL

Your Neighborhood School, Online!
