



# Michigan International Prep School

## Board of Directors Meeting

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

4/6/2021 – 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 March 9, 2021.

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

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

- ✓ [Request](#) to Move to approve the Waiver to eliminate the graduation requirement of completing the state testing. This waiver is for the spring of 2021 graduates due to Covid-19.

Motion \_\_\_ Support \_\_\_\_\_ Discussion – vote \_\_\_\_\_.

- ✓ Move to approve the Graduation testing [waiver](#) from this graduate as presented.

Motion \_\_\_ Support \_\_\_\_\_ Discussion – vote \_\_\_\_\_.

- ✓ Presentation of the Spring 21 Board Policy [updates](#) .  
A motion on this will be taken during the May board meeting.



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

Motion \_\_\_ Support \_\_\_\_\_ Discussion – vote \_\_\_\_\_

- ✓ Move to approve removal of [TSI Label](#) from Michigan International Prep School

Michigan International Prep School (MIPS) was deemed a [TSI school](#) (Targeted Support and Improvement) based on state testing from the 2018-2019 school year.

Motion \_\_\_ Support \_\_\_\_\_ Discussion – vote \_\_\_\_\_

#### 4. **Finance and Operations** –

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

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

- ✓ Amended budget presentation in May.

#### 5. **Human Resources**

- ✓ Postings for a Guidance Counselor

#### 6. **Curriculum and Instruction**

- ✓ New Courses for Second Semester **Tabled from the March BOE Meeting**
  - 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**

- ✓ Presentation from Ben Hoppe, Director of Marketing and Communications.

#### 8. **Technology**



- ✓ Still waiting on 250 Chromebooks ordered in November
- ✓ Ordering 250 iPads for K-2 and the music program.

**9. Unscheduled Audience Participation**

**10. Superintendent Notes**

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

**12. Adjournment – Time \_\_\_\_\_**

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*Next Meeting is on May 11th, 2021 @ 5:00pm*

*Your Neighborhood School, Online!*

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