



Michigan International Prep School

Board of Directors Meeting

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

5/11/2021 – 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 April 6, 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 April [payables](#) as presented.

Motion _____ Support ___ Discussion – Vote _____.

- ✓ [Amended budget](#) presentation in May.

State Budget Takes Next Step in Process

The House and Senate Appropriations Committees approved their versions of the School Aid Budget for 2021-2022 this week. Passage is expected in both chambers next week.

[Senate Bill 83](#) includes a per-pupil foundation allowance increase of \$125-250 through the 2x formula. In committee, a new section was added regarding extended learning plans. These plans would be required if a district plans for remote instruction during the first half of the school year because parents elected to keep their children at home or the school is closed due to public health order. It also waives language requiring 75% daily attendance for the first half of the year for those same two reasons.

[House Bill 4407](#) includes an increase of \$50-100 also using the 2x formula. However, the House also includes a one-time, per-pupil payment of approximately \$120; this is in addition to the per-pupil foundation allowance. In committee, funding was increased for the Great Start Readiness Program to raise the full-day allocation to \$8,211 per child to match the per-pupil increase. The committee also retained \$172 million for MPSERS payments to districts to offset the increase in normal costs.

The next Consensus Revenue Estimating Conference is set for May 21, 2021. This will give the Legislature and the Governor the revenue figures with which to set the final budget. We urge you to continue to talk to your legislators about how the proposals will affect your district and the timeliness of final budget decisions. We continue to push for the School Aid Budget to be completed by mid-June.

You can find a comparison of the Governor, House and Senate School Aid Budget proposals [on our website](#).



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 _____

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

Your Neighborhood School, Online!
