



Michigan International Prep School

Board of Directors Meeting

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

10/12/2021 – 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 | Sheryl Morris |
| | Treasurer | Jeff Capobianco |
| | Trustee | Pat Bono |

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 September 14, 2021.
Motion Support Discussion – Vote

3. Board of Education and Policy Matters

- Review [Fall 2021 Policies Update](#)

4. Finance and Operations -

- Move to approve August Payables
Motion _____ Support Discussion – Vote

5. Human Resources -

6. Curriculum and Instruction -

7. Marketing/Enrollment Updates -

- Enrollment Updates -



MICHIGAN
INTERNATIONAL
PREP SCHOOL

8. **Technology**
9. **Unscheduled Audience Participation**
10. **Superintendent Notes**
11. **Final Comments from the Board of Directors**
12. **Adjournment – Time**

Next Meeting is November 9, 2021 @ 5:00pm

Your Neighborhood School, Online!
