



# **Michigan International Prep School**

## **Board of Directors Meeting**

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

**12/14/2021 – 5:00 pm**

Official Call to Order:

### **Pledge of Allegiance**

<b>1. <u>Attendance</u> -</b>	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

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- Move to approve the Consent Agenda as presented.  
Motion \_\_\_\_ Support      Discussion – Vote
- Move to approve the [board minutes](#) from November 9, 2021.  
Motion      Support      Discussion – Vote

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

### **4. Finance and Operations -**

- Move to approve [October Payables](#) as presented.  
Motion \_\_\_\_ Support      Discussion – Vote
- Move to approve [November Payables](#) as presented.  
Motion \_\_\_\_ Support      Discussion – Vote
- Move to approve [Amended Budget](#) (reviewed at November meeting) -  
Motion \_\_\_\_ Support      Discussion – Vote



5. **Human Resources** -
6. **Curriculum and Instruction**
7. **Marketing/Enrollment Updates**
8. **Technology**
9. **Unscheduled Audience Participation**
10. **Superintendent Notes**
  - Open Board Seat
11. **Final Comments from the Board of Directors**
12. **Adjournment – Time**

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*Next Meeting is January 18, 2022 @ 5:00pm*

*Your Neighborhood School, Online!*

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