



Michigan International Prep School

Board of Directors Meeting

7034 E. Court St, Davison, MI 48423- **Virtual**

1/18/2022 – 5:00 pm

Official Call to Order:

Pledge of Allegiance

1. **Attendance** -
- | | |
|----------------|-----------------|
| Superintendent | Andrew Hulbert |
| President | Carol Mitchell |
| Vice President | |
| 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 December 14, 2021.
Motion Support Discussion – Vote

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

- MIPS Reauthorization Process Update - See [Attachment](#)
- Letter received from the Ovid-Elsie School Board
- Completion of the process by the end of April

4. **Finance and Operations** -

- Budget season is coming up soon.

5. **Human Resources** -

- New hires for second semester



6. Curriculum and Instruction

- The HIVE at Cleary University is open and students are enjoying the opportunities.
- Early conversations with curriculum and LMS expansion partners.

7. Marketing/Enrollment Updates

- Enrollment updates
- Building signs
- Billboard options

8. Technology

9. Unscheduled Audience Participation

10. Superintendent Notes

- Open Board Seat

11. Final Comments from the Board of Directors

12. Adjournment – Time

Next Meeting is February 15, 2022 @ 5:00pm

Your Neighborhood School, Online!
