



Michigan International Prep School

Board of Directors Meeting

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

2/15/2022 – 6:00 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
- [board minutes](#) from January 18, 2022.

3. Board of Education and Policy Matters -

- [Presentation](#) from Charlie Carver; Director of Program Advancement. Charlie directly oversees truancy, the BEBS Team, lab safety, student discipline, the Howell lab and all political relationships (plus being a full time mentor for 40+ students).
- Toby the Therapy Dog. [Presentation](#) for a vote.
- Move to approve Toby as the new MIPS Therapy Dog;
Motion Jeff Support Pat Vote 3/0

4. Finance and Operations -

- Accounts payables for [December 2021](#) (voted through the consent agenda)



5. Human Resources - New Hires

6. Curriculum and Instruction

- Presentation of [MIPS Policy](#) on student name changes.
- Motion to approve the [MIPS Name Change policy](#).
Support/Discussion/Vote

7. Marketing/Enrollment Updates

- Billboard agreement for the months of June, July and August

8. Technology

- Recruiting top talent

9. Unscheduled Audience Participation

10. Superintendent Notes

- Open Board Seat

11. Final Comments from the Board of Directors

12. Adjournment – Time

Next Meeting is March 8, 2022 @ 5:00pm

Your Neighborhood School, Online!
