



Michigan International Prep School

Board of Directors Meeting

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

3/8/2022 – 5:00 pm

Official Call to Order:

Pledge of Allegiance

1. <u>Attendance</u> -	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, including:
[Board Minutes](#) from February 15, 2022

3. Board of Education and Policy Matters -

- [Educational Management Agreement](#) (MIPS & Reimagine)
Five year agreement between the MIPS Board of Directors and Reimagine Education, LLC

Move to approve the Education Management Agreement (MIPS & Reimagine).

Motion Support Discussion - Vote

- Board of Directors Conflict of Interest (included in Application)
- Board of Directors [Oath of Office](#)
- Board of Directors [Application to the board](#)



4. Finance and Operations -

- [Case Construction roof repair](#) for Davison Lab to seal the roof and prevent additional leaks (in lieu of a new roof)

Move to approve roof repair as proposed by Case Construction

Motion _____ Support Discussion – Vote

5. Human Resources

- New Hires

6. Curriculum and Instruction

7. Marketing/Enrollment Updates

8. Technology

9. Unscheduled Audience Participation

10. Superintendent Notes

- Welcome Kevin Trobough to the board of directors

11. Final Comments from the Board of Directors

12. Adjournment – Time

Next Meeting is April 12, 2022 @ 5:00pm

Your Neighborhood School, Online!
