



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- VIRTUAL MEETING

10/13/2020 – 5:00 pm

Official Call to Order __5:09__

Pledge of Allegiance

- | | | | |
|------------------------|----------------|-----------------|---|
| 1. <u>Attendance</u> - | Superintendent | Andrew Hulbert | |
| | President | Carol Mitchell | |
| | Vice President | Paul Tarnavsky | |
| | Secretary | Sarah Opperman | A |
| | Treasurer | Jeff Capobianco | |
| | Trustee | Sheryl Morris | A |

2. Board Agenda

Changes to the Consent Agenda? **No** / Yes

- ✓ Move to approve the Consent Agenda as presented.

Motion __J__ Support __P__ Discussion – vote __3/0__.

- ✓ Move to Approve the [Board minutes](#) from September 8, 2020.

Motion __J__ Support __P__ Discussion – Vote __3/0__.

3. Prearranged request to address the board

4. Board of Education and Policy Matters -

- ✓ Planning to have each department present to the board each month moving forward starting in November.

- ✓ First motion of presentation. To be approved in November. The [fall board policy](#) updates as presented.

- ✓ Move to approve Angie Browne and Charles Carver as the Title IX coordinators for Michigan International Prep School

Motion __J__ Support __P__ Discussion – Vote __3/0__.



- ✓ Move to approve [MIPS official student handbook 20-21](#)
Motion __J__ Support __P__ Discussion – Vote ____.
- ✓ Move to approve [parent compact](#)
Motion __J__ Support __P__ Discussion – Vote ____.
- ✓ Move to approve [Parent and family engagement policy](#)
Motion __J__ Support __P__ Discussion – Vote ____.

5. **Finance and Operations** – \$ / pupil

- ✓ Move to Approve the expenditures from [August 2020](#)
Motion ____ Support _____ Discussion – Vote ____.
- ✓ Title Allocations for 2020-2021

6. **Human Resources**

- ✓ Title Hires -

7. **Curriculum and Instruction**

- ✓ Presentation to waive graduation requirements (SAT/MSTEP Testing) for students that have been impacted by Covid19
- ✓ Move to approve the [waiver](#) for waiving testing requirements for students who graduated this past school year that were not able to complete their mandatory state testing requirements.

Motion __J__ Support __P__ Discussion – Vote _3/0__.

8. **Marketing/Enrollment Updates**

- ✓ None

9. **Technology**

- ✓ None

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

- ✓ None

12. **Final Comments from the Board of Directors**



MICHIGAN
INTERNATIONAL
PREP SCHOOL

13. **Adjournment – Time** _____

Next Meeting is on November 10, 2020 @ 5:00pm

Your Neighborhood School, Online!
