



Michigan International Prep School

Board of Directors Meeting

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

12/8/2020 – 5:00 pm

Official Call to Order _____

Pledge of Allegiance

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

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 November 10, 2020.

Motion _____ Support _____ Discussion – Vote _____.

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

- ✓ Move to Approve the Fab Lab Services Agreement between Reimagine Education, LLC and Michigan International Prep School as presented.

Motion _____ Support _____ Discussion – Vote _____.

4. **Finance and Operations** –

- ✓ Approval of the Amended [Budget](#) as presented on November 10, 2020

Motion ____ Support _____ Discussion – Vote _____.

- ✓ Move to adopt extension of the open [meetings act](#).

Motion ____ Support _____ Discussion – Vote _____.



5. Human Resources

- ✓ New Hire - Accountant
- ✓ Special Education Middle School Teacher
- ✓ Two new Mentors
- ✓ Elementary Interventionist
- ✓ Still in search of a social worker

6. Curriculum and Instruction

- ✓ Google

7. Marketing/Enrollment Updates

- ✓ Open Enrollment Plans
- ✓ 110 submission to the school art contest

8. Technology

- ✓ Google Voice
- ✓ Inventory System

9. Unscheduled Audience Participation

10. Superintendent Notes

- ✓ Cleary Board

11. Final Comments from the Board of Directors

12. Adjournment – Time _____

Next Meeting is on January 12, 2021 @ 5:00pm

Your Neighborhood School, Online!
