



Michigan International Prep School

Board of Directors Meeting

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

5/17/2022 – 5:00 pm

Official Call to Order:

Pledge of Allegiance

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert
	President	Carol Mitchell
	Vice President	Jeff Capobianco
	Secretary	Pat Bono
	Treasurer	Kevin Trobaugh
	Trustee	Sheryl Morris

2. Changes to the Agenda

3. Consent Agenda -

- Board Minutes from [April 12, 2022](#).
- New Hire for Adult Education - Andre Johnson
- Move to approve the Consent Agenda as presented.

Motion

Support

Discussion - Vote

4. Board of Education and Policy Matters -

- Reauthorization is tracking for a May vote in Ovid Elsie
- [CCRESA General Fund Operating Budget for 2022-23 school year](#) -
“Whereas the Clinton County Regional Educational Service Agency (CCRESA) provided the 2022-2023 General Fund Operating Budget to board members of each constituent district for their review. Therefore be it resolved that the Clinton County RESA General Fund Operating Budget for the 2022-2023 school year be approved as presented by Clinton County RESA.”



Move to approve the resolution supporting the Clinton County RESA General Fund Operating Budget for the 2022-2023 school year as presented.

Motion: Support: Discussion - Vote:

- Michigan International Prep School Graduation - Location at Flint Institute of Arts on June 9, 2022 at 6:00 pm.

5. Finance and Operations

- Avolon Financial Services update

6. Human Resources

- New Contracts being sent to staff the week of May 16, 2022

7. Curriculum and Instruction

- [Fall Course List](#)

8. Marketing/Enrollment Updates

- Fall re-enrollment and new enrollments are now open. Like and share on all social media platforms.

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

- Updates
- Ovid-Elsie Area Schools Charter vote on May 16, 2022 .

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time



MICHIGAN
INTERNATIONAL
PREP SCHOOL

Next Meeting is June 7, 2022 @ 5:00pm

Your Neighborhood School, Online!
