



# Michigan International Prep School

## Board of Directors Meeting

48 South St. Ortonville, MI 48462- VIRTUAL MEETING

8/11/2020 – 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 June 23, 2020.

Motion \_\_\_\_\_ Support \_\_\_\_ Discussion – Vote \_\_\_\_\_.

## 3. Prearranged request to address the board

## 4. Board of Education and Policy Matters -

- ✓ [Graduation Ceremony](#)
- ✓ COVID Preparedness and Response [Plan](#) (final)  
Move to approve the COVID-19 Preparedness and response plan as presented

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_.

- Michigan State Police Fingerprint Audit (Browne)



5. **Finance and Operations** – \$8,111/ pupil

- ✓ Approved [2020 - 2021 Budget](#)
- ✓ Budget Forecast for State and Federal Funding
- ✓ Financial Audit - Sept 1, 2020
- ✓ Move to approve expenditures [June 2020](#)

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

6. **Human Resources**

- ✓ [Department Structure](#)
- ✓ Proposed [calendar](#) change for the 2020-2021 school year  
Move to approve the MIPS school calendar for the 2020-2021 school year.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

7. **Curriculum and Instruction**

- ✓ Yearly approval in September of all curriculum
- ✓ Presentation of the proposed [Grading Scale](#)  
Move to approve the proposed grading scale for the 2020-2021 school year.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

8. **Marketing/Enrollment Updates**

- ✓ [Pathways](#)
- ✓ Enrollment Numbers - Dashboards (As of yesterday 922 completed enrollments with 259 enrollments pending.)
- ✓ [Graduation 2020](#)

9. **Technology**

- Chromebooks - 1100 inventory
- Ordered 250 more this week

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

- Learning Labs



**MICHIGAN**  
INTERNATIONAL  
PREP SCHOOL

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

**13. Adjournment – Time \_\_\_\_\_**

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*Next Meeting is on September 8, 2020 @ 5:00pm - Virtual Meeting*

*Your Neighborhood School, Online!*

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