



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- VIRTUAL MEETING

9/8/2020 – 5:00 pm

Official Call to Order ___5:02 PM_____

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 Sarah Support Jeff Discussion – vote 4/0.

- ✓ Move to Approve the [Board minutes](#) from August 11, 2020.

Motion Jeff Support Sheryl Discussion – Vote 4/0.

3. Prearranged request to address the board

4. Board of Education and Policy Matters -

- ✓ Michigan State Police Fingerprint Audit (Browne)
 - MIPS CHRI [Processes and Procedures](#)
Final Audit from Michigan State Police
- ✓ MIPS CHRI [Appeals Form](#)
Final Audit from Michigan State Police
- ✓ COVID Preparedness and Response [Plan](#) (final)
Move to approve the COVID-19 Preparedness and response plan as presented

Motion Jeff Support Sheryl Discussion – Vote 4/0.



- Move to approve the curriculum being proposed for the school year 2020 - 2021 as presented;
 - Move to approve the [courses](#) presented for K - 5 grade students.
 - The [core courses for 6 - 8](#) grade students as presented
 - The [non-core and elective courses](#) for 6 - 8 grade students as presented
 - The [core courses for 9 - 12](#) grade students as presented
 - The [non-core and elective courses](#) for 9 - 12 grade students as presented
 - The [Credit Recovery courses](#) for grades 9 - 12 grade students as presented
 - The [music courses](#) for grades K - 12
 - [Dual Enrollment](#) course offerings for students in grades 9 - 12
 - The [graduation requirements](#) for students enrolled in 2020 - 2021.
 - The [MIPS Course Catalog](#) for grades 6 - 12.
 - The [MIPS Course Catalog](#) for grades K - 5
 - Move to approve Independent Study Courses in Online Applications.

Motion Sarah Support Jeff Discussion - Vote 4/0

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

- ✓ Financial Audit Yearly Update (Browne)
- ✓ Approved [2020 - 2021 Budget](#)
- ✓ Move to approve [July expenditures](#) as presented;

Motion Sarah Support Jeff Discussion – Vote 4/0 .

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 Sheryl Support Sarah Discussion – Vote 4/0 .

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 Sarah Support Sheryl Discussion – Vote 4/0 .



8. **Marketing/Enrollment Updates**
9. **Technology**
10. **Unscheduled Audience Participation**
11. **Superintendent Notes**
12. **Final Comments from the Board of Directors**
13. **Adjournment – Time** __ 5:30 PM _____

Next Meeting is on October 13, 2020 @ 5:00pm - Virtual Meeting

Your Neighborhood School, Online!
