



Michigan International Prep School

Board of Directors Meeting

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

10/12/2021 – 5:00 pm

Official Call to Order: 5:00 pm

Pledge of Allegiance

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

2. Board Agenda -

Changes to the Consent Agenda? No

- Move to approve the Consent Agenda as presented.
Motion Pat _____ Support Jeff Discussion – Vote 3/0
- Move to approve the [board minutes](#) from September 14, 2021.
Motion Pat Support Jeff Discussion – Vote 3/0

3. Board of Education and Policy Matters

- Review [Fall 2021 Policies Update](#) - shared with Board, vote next mtg.
- Reauthorization Process
 - Hired National Charter Schools Institute

4. Finance and Operations -

- Move to approve [August Payables](#)
Motion Jeff _____ Support Pat Discussion – Vote 3/0
- Financial Audit Complete, presented in December (only date auditor is available)

5. Human Resources -

- Many new staff



6. Curriculum and Instruction -

- Tutor Time - Pilot program for 12 students
- Gaming Club - 79 Students
- Elementary - Social Studies Courses
- Arts Department - 400+ students taking a MIPS Art, music or theatre class
- Wellspring Academy - Discussing a shift in mission and focus audience
- BH Works - Partnering software for tracking social and emotional deliveries and recording.

7. Marketing/Enrollment Updates -

- Count Day - Enrolled 700+ in the last two months
- Andre Fluellen @ Detroit lab on Count Day

8. Technology

- Fab Lab at Cleary is nearing completion (will share photos w/ Board soon)

9. Unscheduled Audience Participation

10. Superintendent Notes

- Learning Care Group - Tutor Time in Sterling Heights (12 Student Pilot)
Open house today
- Detroit Boxing Group - Visit next week

11. Final Comments from the Board of Directors

12. Adjournment – Time: 5:35 pm

Department Focus

Mentoring

*Let them know that the focus on the mentoring dept this year is going to be adding more formal mentoring to our strategy. We are going to be doing research and looking at proven practices over the next month to implement into our program. Our mentors will have a consistent weekly message/focus that will make sure students are getting important tools to take with them for life. Thank You,
Logan Dean*



Marketing

"With the addition of two talented new members to the marketing team this year, we're excited to foster greater trust and loyalty in our student body by producing more content, more communication, and more points of contact with our students and families." Thanks!

Ben

Program Advancement

looking forward to expanding the reach of the BEBS team to make sure we are keeping all students enrolled at MIPS, progressing in their courses, and marching towards graduation. I also look forward to working with our team to come up with great plans with unprecedented grant funds to help all of our students excel, grow, and be happy.

Charlie Carver

Next Meeting is November 9, 2021 @ 5:00pm

Your Neighborhood School, Online!
