



Michigan International Prep School

Board of Directors Meeting

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

10/13/2020 – 5:00 pm Official Call to Order __5:09__

Pledge of Allegiance

1. **Attendance** - Superintendent Andrew Hulbert

President Carol Mitchell

Vice President Paul Tarnavsky

Secretary Sarah Opperman A

Treasurer Jeff Capobianco

Trustee Sheryl Morris A

2. **Board Agenda**

Changes to the Consent Agenda? **No** / Yes

✓ Move to approve the Consent Agenda as presented.

Motion __J__ Support __P__ Discussion – vote __3/0__.

✓ Move to Approve the [Board minutes](#) from September 8, 2020.

Motion __J__ Support __P__ Discussion – Vote __3/0__.

3. **Prearranged request to address the board**

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

✓ Planning to have each department present to the board each month moving forward starting in November.

✓ First motion of presentation. To be approved in November. The [fall board policy](#) updates as presented.

✓ Move to approve Angie Browne and Charles Carver as the Title IX coordinators for Michigan International Prep School

Motion __J__ Support __P__ Discussion – Vote __3/0__.



- ✓ Move to approve [MIPS official student handbook 20-21](#)
Motion __J__ Support __P__ Discussion – Vote ____.
- ✓ Move to approve [parent compact](#)
Motion __J__ Support __P__ Discussion – Vote ____.
- ✓ Move to approve [Parent and family engagement policy](#)
Motion __J__ Support __P__ Discussion – Vote ____.

5. Finance and Operations – \$ / pupil

- ✓ Move to Approve the expenditures from [August 2020](#)
Motion ____ Support ____ Discussion – Vote ____.
- ✓ Title Allocations for 2020-2021

6. Human Resources

- ✓ Title Hires -

7. Curriculum and Instruction

- ✓ Presentation to waive graduation requirements (SAT/MSTEP Testing) for students that have been impacted by Covid19
- ✓ Move to approve the [waiver](#) for waiving testing requirements for students who graduated this past school year that were not able to complete their mandatory state testing requirements.
Motion __J__ Support __P__ Discussion – Vote _3/0__.

8. Marketing/Enrollment Updates

- ✓ None

9. Technology

- ✓ None

10. Unscheduled Audience Participation

11. Superintendent Notes

- ✓ None



12. Final Comments from the Board of Directors

MICHIGAN
INTERNATIONAL
PREP SCHOOL

13. Adjournment – Time _____

Next Meeting is on November 10, 2020 @ 5:00pm

Your Neighborhood School, Online!