



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- VIRTUAL MEETING

11/10/2020 – 5:00 pm

Official Call to Order _____

Pledge of Allegiance

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

2. Board Agenda

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

- ✓ Move to approve the Consent Agenda as presented.

Motion Jeff Support Sarah Discussion – vote 4/0.

- ✓ Move to Approve the [Board minutes](#) from October 13, 2020.

Motion Jeff Support Sarah Discussion – Vote 4/0.

3. Board of Education and Policy Matters -

- ✓ Planning to have each department present to the board each month moving forward starting in November. Tonight - Student Services Presentation

- ✓ Student Services Presentation

- ✓ Mid - Year Graduates

- ✓ Move to approve the [fall board policy](#) updates as presented on October 13, 2020

Motion Jeff Support Sarah Discussion – Vote 4/0.



4. **Finance and Operations** –

- ✓ Move to Approve the expenditures from [October 2020](#)
Motion Sarah Support Jeff Discussion – Vote 4/0.
- ✓ Presentation of the Amended [Budget](#)
Resolution during the December board meeting.
- ✓ Presentation of the [final audit](#) from the 2019-2020 school year.
- ✓ Move to approve the final audit as presented.
Motion Jeff Support Sarah Discussion – Vote 4/0.

5. **Human Resources**

- ✓ Staff Salary Increases

6. **Curriculum and Instruction**

- ✓ Move to Approve repeating high school courses [policy](#)
Motion Sheryl Support Jeff Discussion – Vote 4/0.

7. **Marketing/Enrollment Updates**

- ✓ Student Services team
- ✓ Numbers - Data
- ✓ Open Enrollment Plans

8. **Technology**

- ✓ Instructional Technology

9. **Unscheduled Audience Participation**

10. **Superintendent Notes**

- ✓ Wellspring Recovery High School
- ✓ School FabLab - Howell
- ✓ Authorizer contract extension request

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

12. **Adjournment – Time** 6:40 pm



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Your Neighborhood School, Online!
