



Michigan International Prep School

Board of Directors Meeting

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

1/12/2021 – 5:00 pm Official Call to Order _____

Pledge of Allegiance

1. **Attendance** - 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 _Sar__ Support _Paul____ Discussion – vote _4/0____.

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

Motion _Sar____ Support _Paul____ Discussion – Vote _4/0____.

**** Public Waiver Hearing for a Balanced Calendar****

Plan for the 2021-2022 School Year is for MIPS to apply for a pre-Labor day waiver. ✓ Opening

Comments from the Michigan Department of Education representative

✓ Presentation from Ex. Director of Student Services; Katherine Caron.

■ [Initial Draft 21-22 Calendar](#)

✓ Public Discussion and Comments

✓ Final Comments from the Michigan Department of Education representative.



3. Board of Education and Policy Matters -

- ✓ Temporary telecommuting [policy](#) for approval

Motion _Sarah_____ Support __Jeff___ Discussion – Vote _4/0_____.

4. Finance and Operations –

- ✓ Move to approve [November payables](#)

Motion _Sarah___ Support _Paul_____ Discussion – Vote _4/0__.

- ✓ Move to approve [December Payables](#)

Motion _Sarah___ Support _Paul_____ Discussion – Vote _4/0__.

- ✓ Presentation of Business and Human Resources [department description](#)

5. Human Resources

- ✓ Still in search of a social worker

6. Curriculum and Instruction

- ✓ Move to approve the update to the MIPS [test-out policy](#) regarding progressive courses

Motion _Sarah___ Support _Jeff_____ Discussion – Vote _4/0__.

- ✓ Move to approve the second semester update to the MIPS course [catalog](#)

Motion _Paul___ Support _Jeff_____ Discussion – Vote _4/0__.

- ✓ Move to approve the new and updated [course](#) offerings for the 2020-2021 academic school year

Motion _Paul___ Support __Jeff___ Discussion – Vote _4/0__.

7. Marketing/Enrollment Updates

- ✓ Developing our independent strategy



8. Technology
MICHIGAN
INTERNATIONAL
PREP SCHOOL

9. Unscheduled Audience Participation

10. Superintendent Notes

✓ [Proposed Pathways](#) for the Fall 2021 School Year

11. Final Comments from the Board of Directors

12. Adjournment – Time ___ 5:37pm ___

Next Meeting is on January 12, 2021 @ 5:00pm

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