



Michigan International Prep School

Board of Directors Meeting

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

2/16/2021 – 5:00 pm Official Call to Order _5:00pm

Pledge of Allegiance

1. **Attendance** - Superintendent Andrew Hulbert
President Carol Mitchell
Vice President Paul Tarnavsky A
Secretary Sarah Opperman A
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 _Jeff__ Support _sheryl__ Discussion – vote _3/0_____.

- ✓ Move to Approve the [board minutes](#) from January 12, 2020.

Motion _Sheryl__ Support _Jeff_ Discussion – Vote _3/0_____.

3. Board of Education and Policy Matters -

- ✓ **Presentation** - Logan Dean - Director of Mentoring Services

- ✓ Count Day Results

4. Finance and Operations –

- ✓ Move to approve [January Payables](#) as presented.

Motion _Jeff__ Support _Sheryl__ Discussion – Vote _3/0_____.

- ✓ Governor's proposed budget cuts for Cyber Schools only.



MICHIGAN
INTERNATIONAL
PREP SCHOOL

5. Human Resources

- ✓ New hire Bio - [Nathan Elder](#)
- ✓ New Hire Bio - [Tracy Frazier](#)

6. Curriculum and Instruction

- ✓ Fall Pathways - [Proposed Pathways](#)
- ✓ Early Middle College - Application

7. Marketing/Enrollment Updates

- ✓ Starts full in March with EMC focus.

8. Technology

- ✓ Haven't had to purchase a Chromebook since last April.
- ✓ Running an iPad pilot for music and K-2

9. Unscheduled Audience Participation

10. Superintendent Notes

- ✓ [Proposed Pathways](#) for the Fall 2021 School Year
- ✓ Re-authorization Process

11. Final Comments from the Board of Directors

12. Adjournment – Time __ 5:44 pm __

Next Meeting is on March 9th, 2021 @ 5:00pm

Your Neighborhood School, Online!