



# **Michigan International Prep School**

## **Board of Directors Meeting Minute**

7034 E. Court St, Davison, MI 48423- **Virtual**

**3/8/2022 – 5:00 pm**

Official Call to Order: 5:03 pm

### **Pledge of Allegiance**

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

### **2. Board Agenda -**

Changes to the Consent Agenda? No

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- Move to approve the Consent Agenda as presented, including:

[Board Minutes](#) from February 15, 2022

Motion: Sheryl Support: Jeff Discussion - Vote: 4/0

### **3. Board of Education and Policy Matters -**

- [Educational Management Agreement](#) (MIPS & Reimagine)

Five year agreement between the MIPS Board of Directors and Reimagine Education, LLC

Move to approve the Education Management Agreement (MIPS & Reimagine). View the resolution page [here](#).

Motion: Pat Support: Sheryl Discussion - Vote: 4/0

- Board of Directors Conflict of Interest (included in Application - see below)
- Board of Directors [Oath of Office](#) (will be administered at next meeting)
- Board of Directors [Application to the Board](#) (sent via DocuSign)



**4. Finance and Operations -**

- [Case Construction roof repair](#) for Davison Lab to seal the roof and prevent additional leaks (in lieu of a new roof)

Move to approve roof repair as proposed by Case Construction (discussion: need to clarify if there is a warranty on the sealant and for how long prior to committing to have the work done.)

Motion: Pat Support: Jeff Discussion – Vote: 4/0

**5. Human Resources**

- [New Hires](#)...Angie Browne shared details about new mentors

**6. Curriculum and Instruction**

**7. Marketing/Enrollment Updates**

**8. Technology**

**9. Unscheduled Audience Participation**

**10. Superintendent Notes**

- Welcome, Kevin Trobaugh, to the Board of Directors!

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

**12. Adjournment – Time: 5:44 pm**

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*Next Meeting is April 12, 2022 @ 5:00pm*

*Your Neighborhood School, Online!*

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