



Michigan International Prep School

Board of Directors Meeting

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

3/9/2021 – 5:00 pm Official Call to Order __5:01 pm__

Pledge of Allegiance

1. Attendance - Superintendent Andrew Hulbert

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 __Sheryl__ Discussion – vote _4/0__.

- ✓ Move to Approve the [board minutes](#) from February 16, 2021.

Motion __Jeff__ Support __Sheryl__ Discussion – Vote _____.

3. Board of Education and Policy Matters -

- ✓ Presentation - Lucas Peless - Executive Director of College and Career Services
(Including oversight for district assessments)

- ✓ Graduating testing [waiver](#)

- ✓ Move to approve the Graduation Testing Waiver as presented.

Motion __Sarah__ Support __Sheryl__ Discussion – vote _4/0__



4. **Finance and Operations** –

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

Motion Sarah Support Jeff Discussion – Vote 4/0 .

- ✓ Federal Relief Money - MIPS

5. **Human Resources**

- ✓ Able to find a Social Worker

6. **Curriculum and Instruction**

- ✓ New Courses for Second Semester **Tabled to April**
 - Senior Project
 - Elementary Career Awareness
 - MS Career Exploration Seminar
 - HS Career Preparation Seminar

- ✓ Move to approve [New Courses](#) as presented.

Motion Support Discussion – Vote .

7. **Marketing/Enrollment Updates**

- ✓ Seeing early success for internal marketing

8. **Technology**

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** 5:38 pm

Next Meeting is on April 6th, 2021 @ 5:00pm

Your Neighborhood School, Online!