



# Michigan International Prep School

## **Board of Directors Meeting**

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

4/6/2021 – 5:00 pm Official Call to Order \_\_\_\_\_

### *Pledge of Allegiance*

1. **Attendance** - 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 \_Sarah\_\_ Support \_Sheryl\_\_ Discussion – vote \_4/0\_\_.

✓ Move to Approve the [board minutes](#) from March 9, 2021.

Motion \_Sarah\_\_ Support \_Sheryl\_\_ Discussion – Vote \_4/0\_\_.

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

✓ [Request](#) to Move to approve the Waiver to eliminate the graduation requirement of completing the state testing. This waiver is for the spring of 2021 graduates due to Covid-19.

Motion \_Sarah\_\_ Support \_Sheryl\_\_ Discussion – vote \_4/0\_\_.

✓ Move to approve the Graduation testing [waiver](#) from this graduate as presented.

Motion \_Sarah\_\_ Support \_Sheryl\_\_ Discussion – vote \_4/0\_\_.

- ✓ Presentation of the Spring 21 Board Policy [updates](#) .  
A motion on this will be taken during the May board meeting.



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- ✓ Move to approve removal of [TSI Label](#) from Michigan International Prep School  
Michigan International Prep School (MIPS) was deemed a [TSI school](#) (Targeted Support and Improvement) based on state testing from the 2018-2019 school year.

Motion  Sarah  Support  Sheryl  Discussion – vote  4/0

#### 4. **Finance and Operations** –

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

Motion  Sarah  Support  Sheryl  Discussion – Vote  4/0 .

- ✓ Amended budget presentation in May.

#### 5. **Human Resources**

- ✓ Postings for a Guidance Counselor

#### 6. **Curriculum and Instruction**

- ✓ New Courses for Second Semester **Tabled from the March BOE Meeting**
  - Senior Project
  - Elementary Career Awareness
  - MS Career Exploration Seminar
  - HS Career Preparation Seminar

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

Motion  Sarah  Support  Sheryl  Discussion – Vote  4/0 .

#### 7. **Marketing/Enrollment Updates**

- ✓ Presentation from Ben Hoppe, Director of Marketing and Communications.

## **8. Technology**

- ✓ Still waiting on 250 Chromebooks ordered in November
- ✓ Ordering 250 iPads for K-2 and the music program.



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## **9. Unscheduled Audience Participation**

## **10. Superintendent Notes**

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

## **12. Adjournment – Time \_\_ 5:47PM \_\_\_\_\_**

*Next Meeting is on May 11th, 2021 @ 5:00pm*

*Your Neighborhood School, Online!*