



Michigan International Prep School

Board of Directors Meeting

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

4/7/2020 – 5:00 pm

Official Call to Order ____5:02____

Pledge of Allegiance

- | | | |
|-------------------------------|----------------|-----------------|
| 1. <u>Attendance</u> - | 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 **_Paul_** Support **_Jeff_** Discussion – vote **_5/0_**.

- ✓ Move to Approve the Board minutes from Feb 11, 2020.

Motion **_Jeff_** Support **_Sarah_** Discussion – Vote **_5-0_**.

3. Prearranged request to address the board

4. Board of Education and Policy Matters -

- ✓ Move to Approve the remaining board meetings to virtual meetings effective 4/7/2020 - 6/9/2020

Motion **_Sarah_** Support **_Jeff_** Discussion – Vote **_5/0_**.

- ✓ Graduation Dates: Propose moving to early August 10 & 12

- ✓ Move to **Approve** waiving the MIPS board of education graduation requirements of completing the state mandatory assessments (SAT, ACT, M-Step) for the 2019-2020

Motion **_Jeff_** Support **_Sarah_** Discussion – Vote **_5/0_**.



5. **Finance and Operations** – \$8,111/ pupil

- ✓ Potential cuts for the 2020-2021 school year.
- ✓ Move to Approve the expenditures from [February 2020](#).

Motion Paul _____ Support Sarah _____ Discussion – Vote 5/0 _____.

- ✓ [Amended Budget Presentation](#).

6. **Human Resources**

- ✓ Remote Learning Guidance Document
- ✓ April 6 - 27 Internal Expectation Document
- ✓ [Learning at a Distance - State Task Force](#)
- ✓ New Hires; Nicole Oliver and Stephanie Elder

7. **Curriculum and Instruction**

8. **Marketing/Enrollment Updates**

- ✓ Count Day 842 Final Count
- ✓ Preparing for Summer Rush
- ✓ Branding Guide

9. **Technology**

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

- ✓ Storytelling Event with MAPSA

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

13. **Adjournment – Time** 5:40 pm_____

Next Meeting is on May 5, 2020 @ 6:00pm

Your Neighborhood School, Online!
