



**MICHIGAN**  
INTERNATIONAL  
PREP SCHOOL

# Michigan International Prep School

## Board of Directors Meeting

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

**5/11/2021 – 5:00 pm** Official Call to Order \_\_\_\_\_

### **Pledge of Allegiance**

1. **Attendance** - Superintendent Andrew Hulbert P

President Carol Mitchell P  
Vice President Paul Tarnavsky P  
Secretary Sarah Opperman A  
Treasurer Jeff Capobianco P  
Trustee Sheryl Morris A

2. **Board Agenda**

Changes to the Consent Agenda? **No** / Yes  
\_\_\_\_\_

✓ Move to approve the Consent Agenda as presented.

Motion \_PAUL\_\_ Support \_JEFF\_\_ Discussion – vote \_3/0\_\_\_\_.

✓ Move to Approve the [board minutes](#) from April 6, 2021.

Motion \_PAUL\_\_ Support \_JEFF\_\_ Discussion – Vote \_3/0\_\_\_\_.

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

✓ Graduation - June 10, 2021

- Little Rock Baptist Church
- Rehearsal at 5:30 pm
- Ceremony at 6:30 pm

✓ Presentation from Charlie Carver, Director of Program Advancement.

✓ Presentation of the Spring 21 Board Policy [updates](#) .

A presentation on this will occur during the May board meeting. Voting will occur at the first meeting in June.



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4. **Finance and Operations** –

- ✓ Move to approve the April [payables](#) as presented

Motion PAUL Support JEFF Discussion – Vote 3/0.

- ✓ [Amended budget](#) presentation.  
Vote on the Amended budget on June 8, 2021

5. **Human Resources**

- ✓ All staff contracts will be delivered on Friday May 14, 2021

6. **Curriculum and Instruction**

7. **Marketing/Enrollment Updates**

8. **Technology**

- ✓ Finalizing technology in Detroit to open the center by June 1, 2021

9. **Unscheduled Audience Participation**

10. **Superintendent Notes**

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

12. **Adjournment – Time** 5:59

*Next Meeting is on June 8, 2021 @ 5:00pm*

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