



Michigan International Prep School

Board of Directors Meeting Minutes

7034 E. Court St, Davison, MI 48423

5/17/2022 – 5:00 pm

Official Call to Order: 5:28 pm

Pledge of Allegiance

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

2. Changes to the Agenda

3. Consent Agenda -

- Board Minutes from [April 12, 2022](#).
 - Move to approve the Consent Agenda as presented.
- Motion: Pat Support: Jeff Discussion - Vote: 5/0

4. Board of Education and Policy Matters -

- Reauthorization Updates and Voting Approval
 - Resolution approval of [Restated Articles of Incorporation](#)
 “Whereas the MIPS Articles of Incorporation have been updated to comply with the new Charter Contract and applicable laws, resulting in the Restated Articles of Incorporation. Therefore be it resolved that the Board approve the Restated Articles of Incorporation and authorize legal counsel to file same with the State of Michigan.”



Move to approve the resolution approving the Restated Articles of Incorporation and authorizing legal counsel to file same with the State of Michigan.

Motion: Pat Support: Jeff Discussion - Vote: 5/0

- Resolution approval of [Amended Bylaws](#)
“Whereas the MIPS Bylaws have been updated to comply with the new Charter Contract and applicable laws, resulting in the Amended Bylaws. Therefore be it resolved that the Board approve the Amended Bylaws.”

Move to approve the resolution approving the Amended Bylaws.

Motion: Pat Support: Sheryl Discussion - Vote: 5/0

- Resolution approval of [Charter Contract Terms](#) for seven years, beginning on July 1, 2022.

Move to approve the resolution approving the seven year Charter Contract Terms between Ovid-Elsie and MIPS Board of Directors beginning July 1, 2022.

Motion: Pat Support: Jeff Discussion - Vote: 5/0

- Resolution approval of [Educational Service Provider Agreement](#)

Move to approve the resolution approving the Educational Service Provider Agreement as presented.

Motion: Pat Support: Sheryl Discussion - Vote: 5/0

- [Resolution approval of Leases](#) - Tabled until the June 7, 2022 Board meeting.
- [CCRESA General Fund Operating Budget for 2022-23 school year](#) -
“Whereas the Clinton County Regional Educational Service Agency (CCRESA) provided the 2022-2023 General Fund Operating Budget to board members of each constituent district for their review. Therefore be



it resolved that the Clinton County RESA General Fund Operating Budget for the 2022-2023 school year be approved as presented by Clinton County RESA." [Budget detail](#)

Move to approve the resolution supporting the Clinton County RESA General Fund Operating Budget for the 2022-2023 school year as presented.

Motion: Pat Support: Sheryl Discussion - Vote: 5/0

- Michigan International Prep School Graduation - Location at Flint Institute of Arts on June 9, 2022 at 6:00 pm. Board members encouraged to attend!

5. Finance and Operations

- Avolon Financial Services update

6. Human Resources

- New contracts being sent to staff this week.

7. Curriculum and Instruction

- [Fall Course List](#) provided as a preview. Will add to the August Board meeting agenda.

8. Marketing/Enrollment Updates

- Fall re-enrollment and new enrollments are now open as of May 1, 2022, and enrollments coming in. Like and share on all social media platforms!

9. Technology - new tech employee starting on 7/1/22. Plan to run a pilot coding course this summer.

10. Unscheduled Audience Participation

11. Superintendent Notes

- Updates
- Ovid-Elsie Area Schools Charter voted on **May 16, 2022** for 7 year contract



- [Proposed Board meeting schedule for 2022-23](#). Will leave start times at 5:00 unless this needs to be changed at a later date.

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time: 6:22pm

Next Meeting is June 7, 2022 @ 5:00pm

Your Neighborhood School, Online!
