



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- VIRTUAL MEETING

5/5/2020 – 5:00 pm

Official Call to Order ___5:07pm___

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 ___Jeff___ Support ___Sheryl___ Discussion – vote ___4/0___.

- ✓ Move to Approve the Board minutes from April 3, 2020.

Motion ___Sarah___ Support ___Sheryl___ Discussion – Vote ___4/0___.

3. Prearranged request to address the board

4. Board of Education and Policy Matters -

- ✓ Move to Approve F19 Board policies

Motion ___Sherly___ Support ___Jeff___ Discussion – Vote ___4/0___.

- ✓ Resolution to Grant Emergency Powers to the school Leader as directed through the Executive Order.

Motion ___Jeff___ Support ___Sarah___ Discussion – Vote ___4/0___.

- ✓ Senior Waiver for 2020 - MIPS resolution to ensuring Seniors during COVID-19 are held harmless as directed through the MI Governor's Executive Order.

Motion ___Jeff___ Support ___Sarah___ Discussion – Vote ___5/0___.



- ✓ Budget [Resolution for Adoption](#) (signatures from Board president and Treasurer)

Motion __Sarah__ Support __Jeff__ Discussion – Vote 5/0.

- ✓ Move to Approve the Special release; April 2020 Board Policies from the National Charter Schools Institute. **Presented**

Table

Add to June agenda

Motion _____ Support _____ Discussion – Vote _____.

- ✓ Move to Approve Sp19 Board Policies **Presented**

Motion _____ Support _____ Discussion – Vote _____.

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

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

Motion __Sarah__ Support __Paul__ Discussion – Vote 5/0.

6. **Human Resources**

- ✓ Staff to be held harmless from budget cuts.
- ✓ Impact of COVID 19

7. **Curriculum and Instruction**

- ✓ MIPS School of Music - Christopher Card
 - Foster Individual Growth through building community.

- ✓ Cleary University Enhanced Dual Enrollment Pathway. Fall 2020.

Move to approve the partnership agreements with Cleary University and Michigan International Prep School

Motion _____ Support _____ Discussion – Vote _____.

8. **Marketing/Enrollment Updates**

- ✓ Edmentum and High Level Marketing - The highway 127 divide.
- ✓ Full marketing starts May 15, 2020
- ✓ Specific Marketing:
 - i. Cleary Enhanced Dual Enrollment Pathway
 - ii. LIFT Partnership



- iii. Jobs for MI Grads
- iv. School of Music
- v. Detroit's Holley Learning Center (60 sec commercial)

9. Technology

- 1,200 computers; more to order

10. Unscheduled Audience Participation

11. Superintendent Notes

- Re-enrollment to begin May 11, 2020

12. Final Comments from the Board of Directors

13. Adjournment – Time _____

Next Meeting is on June 9, 2020 @ 6:00pm

Your Neighborhood School, Online!
