



Michigan International Prep School

Board of Directors Meeting

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

6/22/2021 – 5:00 pm

Official Call to Order _____

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 ____ Support ____ Discussion – vote ____.

- Move to Approve the [board minutes](#) from June 8, 2021.

Motion ____ Support ____ Discussion – Vote ____.

3. Board of Education and Policy Matters -

- Graduation - June 10, 2021 - Thank you to the Board!
- Little Rock Baptist Church
 - Ceremony at 6:30 pm
 - Over 110 graduates this school year!



- [Board Meeting Dates for 2021 - 2022](#) school year.

Month	Date	Time of Meeting	Type of Meeting	Format	Main Focus
July	None	None	None	None	None
August	24	6:00 PM	Board Meeting - Start of School Theme	Virtual	Curriculum
September	14	6:00 PM	Board Meeting	Virtual	Enrollment
October	12	6:00 PM	Board Meeting - Post count	Virtual	Count
November	9	6:00 PM	Board Meeting	Virtual	Budget Amendment
December	14	6:00 PM	Board Meeting - Holiday Celebration	In-Person	Holiday Celebration
January	18	6:00 PM	Board Meeting	Virtual	Second Semester
February	15	6:00 PM	Board Meeting	Virtual	Count
March	8	6:00 PM	Board Meeting	Virtual	State Testing
April	12	6:00 PM	Board Meeting	Virtual	Budget Amendment
May	17	6:00 PM	Board Meeting	Virtual	Graduation
June	7	6:00 PM	Budget Hearing	Virtual	Budget
June	7	6:00 PM	Board Meeting	Virtual	Curriculum
June	21	6:00 PM	Final Budget Meeting	Virtual	Budget

- Move to approve the Michigan International Prep School Board of Directors meeting calendar.

- Motion ____ Support ____ Discussion – Vote ____.

4. **Finance and Operations** –

- Move to approve the 2021 - 2022 Fiscal Budget as presented on June 8, 2021.
- Motion ____ Support ____ Discussion – Vote ____.
- [Final Budget](#) for 2020-2021.



MICHIGAN
INTERNATIONAL
PREP SCHOOL

5. Human Resources
6. Curriculum and Instruction
7. Marketing/Enrollment Updates
8. Technology
9. Unscheduled Audience Participation
10. Superintendent Notes
11. Final Comments from the Board of Directors
12. Adjournment – Time _____

Next Meeting is on August 24, 2021 @ 5:00pm

Your Neighborhood School, Online!
