



# Michigan International Prep School

## Board of Directors Meeting

7034 E. Court St, Davison, MI 48423

6/9/2022 – 2:15 pm

Official Call to Order:

2:22pm

### Pledge of Allegiance

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

2. **Changes to the Agenda** - none

3. **Consent Agenda** -

- Board Minutes from [May 17, 2022](#)
  - [February payables](#)
  - [March payables](#)
  - [April payables](#)
  - [May payables](#)
  
  - Move to approve the Consent Agenda as presented.
- Motion   Pat                      Support   Kevin                      Discussion - Vote   3/0

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

- Resolution approval of Leases for [Saginaw](#), [Howell](#), and [Detroit](#) labs. Whereas the Board has been presented with proposed leases containing all the essential terms and conditions, and the Board wishes to appoint a designee to take any and all actions to finalize the leases and to execute a lease containing those essential terms and conditions, subject to Authorizer non-disapproval. Now therefore be it resolved that the Board hereby delegates to the Board President the authority on behalf of the Board to take all actions necessary to negotiate the Lease Agreements and finalize and execute the Lease Agreements as recommended by



counsel for the Academy, provided the leases conform with respect to the essential terms and conditions with the leases presented and contingent upon non-disapproval of the Academy's Authorizer.

Move to approve the [resolution regarding execution of lease agreements](#) (site locations of Saginaw, Howell, and Detroit) as presented on 5/17/22.

Motion Pat Support Kevin Discussion - Vote 3/0

- [Request to waive MME completion \(all parts\) for graduating seniors this year only](#). Graduation based upon completion of MME is a local board decision, and a waiver of this requirement to complete all parts of the MME for seniors who are graduating (this year only) is proposed. Motion to approve the request to waive full completion of all parts of the MME as a requirement for graduating seniors (this year only).

Motion Kevin Support Pat Discussion - Vote 3/0

- [Board Policy Update](#) (will vote to approve at next meeting on 6/23)
- [Proposed Board meeting schedule for the 2022-23 school year](#). Motion to approve the Board meeting schedule for the 2022-23 school year as proposed.

Motion Pat Support Kevin Discussion - Vote 3/0

## **5. Finance and Operations**

- [Amended budget](#) for the 2021-2022 school year. Reviewed details; will vote to approve final budget during the next meeting on June 23.

## **6. Human Resources**

- New Contracts sent to staff last week.

## **7. Curriculum and Instruction**

- Lincoln and Focal point pilots



- Next year will be another year of layering on the levels of academic success through internal project continues until the majority of classes are in alignment

**8. Marketing/Enrollment Updates**

- Davison Signage update

**9. Technology**

**10. Unscheduled Audience Participation**

**11. Superintendent Notes**

- MIPS Graduation - at Flint Institute of Arts on June 9, 2022 at 6:30 pm.
- Set final Board meeting for 21-22 school year (Thursday, 6/23 at 5:00pm).

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

**13. Clarification**

**14. Adjournment – Time: 2:55 pm**

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*Next Meeting is June 23, 2022 @ 5:00pm*

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