



# Michigan International Prep School

## Board of Directors Meeting

48 South St. Ortonville, MI 48462

8/6/2019 – 6:00 pm

Official Call to Order \_\_\_\_\_

### *Pledge of Allegiance*

- |                 |                |                 |
|-----------------|----------------|-----------------|
| 1. Attendance - | 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 25, 2019.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

### 3. Prearranged request to address the board

### 4. Board of Education and Policy Matters

- ✓ Move to approve the Board Meeting dates as presented for 2019-2020 School Year

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

- ✓ Move to approve the following Board Positions for 2019-2020 School Year

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

- ✓ Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.



5. **Finance and Operations** – \$7,861/ pupil

- ✓ Move to Approve the expenditures from June 2019.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

- ✓ Cleary/Detroit Contract Completed
- ✓ Saginaw Center Update
- ✓ State Budget Delay

6. Human Resources

- ✓ Adoption Team
- ✓ New Staff Hired
  - i. Saginaw - Sonya Dudley
  - i. Detroit - Candace Hamilton
  - ii. Oak Park - Caitlyn Darlington
  - iii. Oak Park - Marco Balsamo
  - iv. Leah Sarnicola - Director of Ed in Grand Rapids TPH
  - v. Allison Anargyros - Mentor/Success Coach TPH

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

- ✓ Edmentum Marketing update - ELM
- ✓ Open Houses
- ✓ Meet the Tech Team - Incentives for Chromebooks

9. Technology

- ✓ Dashboard Updates
  - i. KPI
  - ii. Checklist
  - iii. Grading Team

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Adjournment – Time \_\_\_\_\_

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*Next Meeting is on September 10, 2019 @ 6:00pm*

*Clear is Kind!*

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