



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- VIRTUAL MEETING

8/11/2020 – 5:00 pm Official Call to Order __5:05 pm_____

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 __Sarah__ Support __Jeff__ Discussion – vote 3/0_____.

✓ Move to Approve the [Board minutes](#) from June 23, 2020.

Motion __Sarah__ Support __Jeff__ Discussion – Vote 3/0_____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters -

✓ [Graduation Ceremony](#)

✓ COVID Preparedness and Response [Plan](#) (final)

Move to approve the COVID-19 Preparedness and response plan as presented

Motion __Sarah__ Support __Jeff__ Discussion – Vote 3/0_____.

● Michigan State Police Fingerprint Audit (Browne)



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

- ✓ Approved [2020 - 2021 Budget](#)
- ✓ Budget Forecast for State and Federal Funding
- ✓ Financial Audit - Sept 1, 2020
- ✓ Move to approve expenditures [June 2020](#)

Motion __Sarah__ Support __Jeff__ Discussion – Vote 3/0.

6. **Human Resources**

- ✓ [Department Structure](#)
- ✓ Proposed [calendar](#) change for the 2020-2021 school year
Move to approve the MIPS school calendar for the 2020-2021 school year.

Motion __Sarah__ Support __Jeff__ Discussion – Vote 3/0.

7. **Curriculum and Instruction**

- ✓ Yearly approval in September of all curriculum
- ✓ Presentation of the proposed [Grading Scale](#)
Move to approve the proposed grading scale for the 2020-2021 school year.

Motion __Sarah__ Support __Jeff__ Discussion – Vote 3/0.

8. **Marketing/Enrollment Updates**

- ✓ [Pathways](#)
- ✓ Enrollment Numbers - Dashboards (As of yesterday 922 completed enrollments with 259 enrollments pending.) - **330 application started**
- ✓ [Graduation 2020](#)

9. **Technology**

- Chromebooks - 1100 inventory
- Ordered 250 more this week

10. **Unscheduled Audience Participation**

11. **Superintendent Notes**

- Learning Labs



MICHIGAN
INTERNATIONAL
PREP SCHOOL

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

13. **Adjournment – Time** ___5:29 pm___

Next Meeting is on September 8, 2020 @ 5:00pm - Virtual Meeting

Your Neighborhood School, Online!