



Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462- VIRTUAL MEETING

9/8/2020 – 5:00 pm Official Call to Order ___ 5:02 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 _4/0_.

- ✓ Move to Approve the [Board minutes](#) from August 11, 2020.

Motion _Jeff_ Support _Sheryl_ Discussion – Vote _4/0_.

3. **Prearranged request to address the board**

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

- ✓ Michigan State Police Fingerprint Audit (Browne)

○ MIPS CHRI [Processes and Procedures](#)
Final Audit from Michigan State Police

- ✓ MIPS CHRI [Appeals Form](#)

Final Audit from Michigan State Police

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

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

Motion __Jeff__ Support _Sheryl____ Discussion – Vote _4/0__.



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- Move to approve the curriculum being proposed for the school year 2020 - 2021 as presented;
 - Move to approve the [courses](#) presented for K - 5 grade students.
 - The [core courses for 6 - 8](#) grade students as presented
 - The [non-core and elective courses](#) for 6 - 8 grade students as presented
 - The [core courses for 9 - 12](#) grade students as presented
 - The [non-core and elective courses](#) for 9 - 12 grade students as presented
 - The [Credit Recovery courses](#) for grades 9 - 12 grade students as presented
 - The [music courses](#) for grades K - 12
 - [Dual Enrollment](#) course offerings for students in grades 9 - 12
 - The [graduation requirements](#) for students enrolled in 2020 - 2021.
 - The [MIPS Course Catalog](#) for grades 6 - 12.
 - The [MIPS Course Catalog](#) for grades K - 5
 - Move to approve Independent Study Courses in Online Applications.

Motion _Sarah__ Support _Jeff__ Discussion - Vote 4/0

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

- ✓ Financial Audit Yearly Update (Browne)
- ✓ Approved [2020 - 2021 Budget](#)
- ✓ Move to approve [July expenditures](#) as presented;

Motion __Sarah__ Support _Jeff__ Discussion – Vote _4/0__.

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 _Sheryl____ Support __Sarah__ Discussion – Vote _4/0__.

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 _Sheryl_____ Discussion – Vote _4/0_____.



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- 8. Marketing/Enrollment Updates**
- 9. Technology**
- 10. Unscheduled Audience Participation**
- 11. Superintendent Notes**
- 12. Final Comments from the Board of Directors**
- 13. Adjournment – Time ___5:30 PM_____**

Next Meeting is on October 13, 2020 @ 5:00pm - Virtual Meeting

Your Neighborhood School, Online!