



Michigan International Prep School

Board of Directors Meeting

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

6/8/2021 – 6:15 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 May 11, 2021.

Motion ____ Support ____ Discussion – Vote ____.

3. Board of Education and Policy Matters -

- ✓ Graduation - June 10, 2021
 - Little Rock Baptist Church
 - Ceremony at 6:30 pm
- ✓ Presentation from Stephanie Elder, Director of Curriculum and Instruction.
- ✓ Presentation of the Spring 21 Board Policy [updates](#) .

A presentation on this will occur during the May board meeting. Voting will occur at the first meeting in June.



- ✓ Move to Approve the Spring 21 Board Policies as presented on May 11, 2021.

Motion _____ Support _____ Discussion – Vote _____.

4. **Finance and Operations** –

- ✓ Move to approve the May [payables](#) as presented

Motion _____ Support _____ Discussion – Vote _____.

- ✓ [Amended budget](#) presentation.

Vote on the Amended budget on June 8, 2021

Move to approve the May 2021 amended budget as presented on May 11, 2021.

Motion _____ Support _____ Discussion – Vote _____.

5. **Human Resources**

- ✓ All staff contracts have been delivered.

6. **Curriculum and Instruction**

- ✓ Presentation of the new Adult Learning [Program](#)

- ✓ Presentation of the 2021-2022 Elementary Course [Catalog](#)

Move to approve the elementary course catalog as presented.

Motion _____ Support _____ Discussion – Vote _____.

- ✓ Presentation of the 2021-2022 Middle School/High School course [catalog](#)

Move to approve the Middle School/High School course catalog as presented.

Motion _____ Support _____ Discussion – Vote _____.

- ✓ [Course List](#) K-5

- ✓ [Course List](#) 6-8



- ✓ [Course List](#) 9-12 core classes
- ✓ [Course List](#) 9-12 electives

7. Marketing/Enrollment Updates

Currently applications

8. Technology

_____Preparing labs for fall opening.

9. Unscheduled Audience Participation

10. Superintendent Notes

Executed lease with Cleary University to host the site of the Fab Lab.

11. Final Comments from the Board of Directors

12. Adjournment – Time _____

Next Meeting is on June 22, 2021 @ 6:00pm

Your Neighborhood School, Online!
