



# MICHIGAN INTERNATIONAL PREP SCHOOL

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### Board of Directors Meeting

50 W. Big Beaver Rd. Suite 120, Troy, MI 48084

11/7/2017 – 7:00 pm

Official Call to Order \_\_\_\_\_ 7:00pm \_\_\_\_\_

#### Pledge of Allegiance

- |                 |                |                         |
|-----------------|----------------|-------------------------|
| 1. Attendance - | Superintendent | Andrew Hulbert present  |
|                 | President      | Carol Mitchell present  |
|                 | Vice President | Pam Sovis               |
|                 | Secretary      | Paul Tarnavsky present  |
|                 | Treasurer      | Jeff Capobianco present |
|                 | Spokesman      | James McCann present    |

#### 2. Changes to the Board Agenda

Move to approve the Consent Agenda as presented. Motion \_\_\_\_\_ Jim \_\_\_\_\_  
Support \_\_Paul\_\_\_\_\_ - Discussion – vote \_\_\_\_\_ 4-0 \_\_\_\_\_.

Move to Approve the Board minutes from August 29, 2017. Motion \_\_\_\_\_  
Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_. Tabled

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

#### 4. Board of Education and Policy Matters

Additional board member – Jeff Capobianco; [Capo5150@gmail.com](mailto:Capo5150@gmail.com)  
Complete Oath for Jeff

#### 5. Curriculum and Instruction

#### 6. Finance and Operations – Facilities

Updated Budget

Move to Approve the expenditures for October 2017. Motion \_\_Paul\_\_\_\_\_  
Support \_Jeff\_\_\_\_\_ - Vote \_\_4-0\_\_\_\_\_.



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7. Human Resources
  - New Hires
  - Rukia Crawford
  - Andrew Poterek
8. Marketing Updates
  - Enrollment Updates – Final Count Day Numbers
  - Current enrollments
  - Grand Opening Events
  - Enrollment Map
9. Technology
  - Sehi Computers
  - Website and Facebook where Hacked in November. Board is considering pressing charges. Was not a random hack. Filed police report and spoke to attorney.
10. Unscheduled Audience Participation
11. Clarification of Agenda Items
12. Final Comments from the Board of Directors
13. Adjournment – Time \_8:16 pm\_\_\_\_\_