

# MICHIGAN INTERNATIONAL PREP SCHOOL

## Meeting of the Board of Directors

April 26, 2017

### In Attendance

Board Members Present: Carol Mitchell, Thomas Suter, Pam Sovis, Paul Tarnavsky

Board Members Present by Phone: Jim McCann

REMS Representative Present: Andrew Hulbert

Oath of Office administered by Andrew Hulbert

1. Call to Order: 7:41pm
2. Changes to Agenda
  - a. None
3. Organizational Items
  - a. Approval of Restated Articles of Incorporation
    - i. Motion by Paul Tarnavsky to approve Articles of Incorporation as presented. Board of Directors to receive digital copy within 24 hours. Supported by Pam Sovis.
    - ii. Motion approved unanimously
  - b. Approval of Bylaws
    - i. Motion by Thomas Suter to approve the Bylaws as presented. Supported by Pam Sovis. Discussion – Board of Directors to receive digital copy within 24 hours.
    - ii. Motion approved unanimously.
  - c. Election of Officers.
    - i. Motion by Pam Sovis to nominate the following Board members for the following officer positions:
      1. Carol Mitchell as President
      2. Pam Sovis as Vice President;
      3. Paul Tarnavsky as Secretary;
      4. Thomas Suter as Treasurer; and
      5. Jim McCann as Board Spokesperson.
    - ii. Motion supported by Thomas Suter.
    - iii. Motion approved unanimously.
4. Public Comment to Address the Board
  - a. None.
5. New Business

- a. The following Resolutions were presented via Motion and approved unanimously. Each Resolution is detailed and attached.
  - i. Approve resolution appointing Dickinson Wright as legal counsel – Motion by Paul Tarnavsky/Supported by Pam Sovis.
  - ii. Approve indemnification of certain Individuals Associated with the Academy as Reflected in the Bylaws – Motion by Thomas Suter/Supported by Pam Sovis – As noted in during discussion, this resolution does not supersede this subject matter already contained within the bylaws.
  - iii. Approve Indemnification of Ovid Elsie – Motion by Paul Tarnavsky/Supported by Thomas Suter
  - iv. Approve of Place for Posting and Person to Post Notices – Motion by Pam Sovis/Supported by Thomas Suter
  - v. Approve of Handling of a Motion – Motion by Thomas Suter/Supported by Pam Sovis
  - vi. Approval of Minutes and Resolutions Format – Motion by Paul Tarnavsky / Supported by Pam Sovis
  - vii. Approval of Board Corresponding Agent Andrew Hulbert - Motion by Pam Sovis/Supported by Thomas Suter
  - viii. Approve Civil Rights Representative Andrew Hulbert - Motion by Thomas Suter/Supported by Pam Sovis
  - ix. Approve FOIA Coordinator Andrew Hulbert - Motion by Pam Sovis/Supported by Thomas Suter
  - x. Approval of Homeless Children and Youth Liaison Andrew Hulbert - Motion by Paul Tarnavsky/Supported by Thomas Suter
  - xi. Approve Title IX Representative - Motion by Thomas Suter/Supported by Pam Sovis
  - xii. Approval of Local Newspaper Argus Press for posting RFPs and Board meeting notices - Motion by Paul Tarnavsky/Supported by Thomas Suter
  - xiii. Approve Application and Enrollment - Motion by Paul Tarnavsky/Supported by Thomas Suter
  - xiv. Approve Public Comment - Motion by Pam Sovis/Supported by Thomas Suter

## 6. Other Business

- a. The following additional Resolutions were presented and approved unanimously:
  - i. Approve of Charter Contract - Motion by Thomas Suter/Supported by Pam Sovis
  - ii. Approve Reimagine Education Management Systems, LLC as the service provider for MIP School - Motion by Paul Tarnavsky/Supported by Thomas Suter
  - iii. Approve Facility Lease Negotiations - Motion by Thomas Suter/Supported by Pam Sovis
  - iv. Approve Chase Bank as financial institution for depository funds - Motion by Pam Sovis/Supported by Thomas Suter

- v. Approve Insurance Coverage Procurement - Motion by Thomas Suter/Supported by Pam Sovis
- vi. Approve of Schedule of Regular Meetings - Motion by Pam Sovis/Supported by Thomas Suter

7. Public Comments – None

8. Final Board Comments

9. Adjournment

- a. Motion to adjourn by Pam Sovis/Supported by Paul Tarnavsky
- b. Meeting adjourned at 8:27pm.