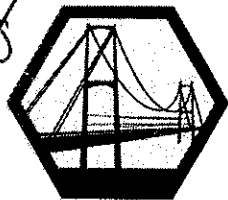


Minor
6/15/2018



MICHIGAN INTERNATIONAL PREP SCHOOL

MICHIGAN INTERNATIONAL PREP SCHOOL

Board of Directors Meeting

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

6/12/2018 – 6:00 pm

Official Call to Order ____ 6:03 pm ____

Pledge of Allegiance

1. Attendance -

Superintendent	Andrew Hulbert
President	Carol Mitchell
Vice President	Pam Sovis
Secretary	Paul Tarnavsky
Treasurer	Jeff Capobianco A
Spokesman	James McCann

2. Changes to the Board Agenda

Move to approve the Consent Agenda as presented. Motion ____ Jim ____
Support ____ Pam ____ - Discussion – vote ____ 4/0 ____.

Move to Approve the Board minutes from May 8, 2018. Motion ____ Jim ____
Support ____ Pam ____ Discussion – Vote ____ 4/0 ____.

3. Prearranged request to address the board - None

4. Board of Education and Policy Matters

- Graduation Dates
 - June 1, 2018 – Holly Meadows Golf Course. 4855 Capac Rd. Township of Mussey, MI 48014. Arrive at 5:30 pm. Ceremony starts at 6:00 pm.
 - June 6, 2018 – Hunt Street Station. 2200 Hunt street Detroit, MI 48207. Arrive at 5:30 pm. Ceremony starts at 6:00 pm.
 - Will need to arrange a time with President to sign diplomas.
- Signatures on school checks – Jeff Capobianco – Signed Skyward e-sign
- Board meeting calendar for 2018-19 Approved as the second Tuesday of each month.

5. Curriculum and Instruction

- Update on Curriculum shift
- Update on course alignment



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Move to approve 2018-2019 Curriculum as presented. Motion __Pam _____
Support __Paul _____ Discussion – Vote __4/0 _____

Edmentum Curriculum
Edgenuity Curriculum
Pearson/Connections Curriculum
Lincoln Learning Solutions
Odysseyware Education
Prepworks
IXL
Independent Study Courses
Accelerate Learning (New for 2018-2019)

6. Finance and Operations – Two board meetings in June to amend current budget and adopt the new fiscal year's budget.

- Approval of May expenditures.
- Move to approve May 2018 expenditures as presented. Motion
__Paul _____ Support __Jim _____ Discussion – Vote __4/0 _____
- Presentation of Proposed 2018 – 2019 Fiscal Budget to be voted on June 26, 2018.
- Final Budget Approval for current fiscal year will be presented at the June 26, 2018 board meeting.
- New Facility options – Ortonville and Howell presented

7. Human Resources

- Technology Position – Posting approved

8. Marketing Updates

- Planning for upcoming marketing season.
- Potential Marketing partnership

9. Technology

10. Unscheduled Audience Participation

11. Clarification of Agenda Items



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12. Final Comments from the Board of Directors

13. Adjournment – Time ____7:15 pm____

Next Meeting is on June 26, 2018 @ 5:30/6:00pm
