



MICHIGAN INTERNATIONAL PREP SCHOOL

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Board of Directors Meeting

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

6/26/2018 – 6:00 pm

Official Call to Order _____

Pledge of Allegiance

1. Attendance -

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

2. Changes to the Board Agenda
Move to approve the Consent Agenda as presented. Motion _____ Support _____ - Discussion – vote _____.

Move to Approve the Board minutes from June 12, 2018. Motion _____
Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters
 - a. Move to approve the addition of Angie Browne, Director of HR and Business Operations, to the Michigan International Prep School Chase bank account. Motion _____ Support _____ Discussion-Vote _____.
 - b. Move to approve the addition of Angie Browne, Director of HR and Business Operations, as a signer of employee contracts for the Michigan International Prep School. Motion _____ Support _____ Discussion-Vote _____.
 - c. Skyward Check Signatures

5. Curriculum and Instruction



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

- Presentation of the final 2017-2018 MIPS Budget Amendment.
- Move to approve the final MIPS operating budget from the fiscal year of 2017 - 2018 expenditures and revenue as presented. Motion _____
Support _____ Discussion – Vote _____
- Review the presentation of the proposed 2018 -2019 fiscal operating budget.
- Move to approve the proposed MIPS operating budget for the fiscal year of 2018 -2019 expenditures and revenue as presented. Motion _____
Support _____ Discussion – Vote _____

7. Human Resources

8. Marketing Updates

9. Technology

10. Unscheduled Audience Participation

11. Clarification of Agenda Items

12. Final Comments from the Board of Directors

13. Adjournment – Time _____

Next Meeting is on July 17, 2018 @ 5:30/6:00pm
