

MICHIGAN INTERNATIONAL PREP SCHOOL

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Board of Directors Meeting

48 South St. Ortonville, MI 48462

12/4/2018 – 6:00 pm

Official Call to Order _____

Pledge of Allegiance

1. Attendance -

Superintendent	Andrew Hulbert
President	Carol Mitchell
Vice President	Pam Sovis
Secretary	Paul Tarnavsky
Treasurer	Jeff Capobianco
Trustee	Sheryl Morris
Board Advisor	James McCann

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 September 14, 2018. Tabled to 12.4

Motion _____ Support _____ Discussion – Vote _____.

✓ Move to Approve the Board minutes from November 6, 2018.

Motion _____ Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- Fall Board Policy Updates – New policies presented for a vote in January.



MICHIGAN INTERNATIONAL PREP SCHOOL

- Political Visits and Grand Openings/Ribbon Cutting – Updates
 - i. Sandusky – November 6, 2018; Senator Pavlov
 - ii. Oak Park – Representative Wittenberg Visit. October 22, 2018
 - iii. Ortonville – Senator Robertson; rescheduled for 12/14/2018.
 - iv. Howell – Representative Vaupel; October 12, 2018.
 - v. Howell – Chamber of Commerce Event on Wednesday 12.5.2018
- ✓ Move to approve Clark Hill as representation for Michigan International Prep School relative to current disputed invoices in question. Request for Waiver of Conflict of Interest.

Motion _____ Support _____ Discussion – Vote _____

5. Finance and Operations – \$7,861/ pupil

- Presentation of the 2018-2019 Amended Budget.
 - i. First reading of budget amendment on November 6, 2018
 - ii. Vote on amended budget will occur during the December 4, 2018 meeting.

- ✓ Move to approve the 2018-2019 Amended MIPS Budget based upon presentation to the board of education on November 6, 2018

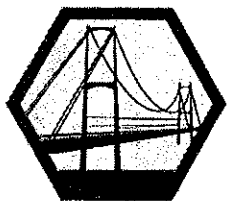
Motion _____ Support _____ Discussion – Vote _____

- ✓ Approval of October 2018 expenditures.
- ✓ Move to approve October 2018 expenditures as presented.

Motion _____ Support _____ Discussion – Vote _____

- ✓ Approval of Loan from Reimagine Education
- ✓ Move to approve Loan from Reimagine Education, LLC in the amount of \$151,000 to be paid by February 28, 2020.

Motion _____ Support _____ Discussion – Vote _____



MICHIGAN INTERNATIONAL PREP SCHOOL

6. Human Resources

- ✓ Employee Handbook
- ✓ Move to approve the Employee Handbook as Presented.

Motion _____ Support _____ Discussion – Vote _____

7. Curriculum and Instruction

- NCAA Application Update – School has been approved!

8. Marketing Updates

- Final Count numbers – Final number -
- Lincoln Learning Solutions
- Cleary University Partnership
 - Tabled until 2019-2020

9. Technology

10. Unscheduled Audience Participation

11. Clarification of Agenda Items

- ✓ Legal Discussion – Updates
- ✓ Power of 10 roll out

12. Final Comments from the Board of Directors

13. Adjournment – Time _____

Next Meeting is on January 8, 2018 @ 6:00pm
