

## Michigan International Prep School

## **Board of Directors Meeting**

48 South St. Ortonville, MI 48462

|  | 2/5/2019 – 6:00 pm  |  | <b>6:00 pm</b> C  | Official Call to Order   |  |  |  |  |
|--|---|--|---|--|--|--|--|--|
|  | Pledge of Allegiance                                      |  |   |  |  |  |  |  |
| 1.   | Attend  | lance -  | Superintendent President Vice President Secretary Treasurer Trustee Board Advisor | Carol Mitchell  Paul Tarnavsky  Jeff Capobianco  Sheryl Morris |  |  |  |  |
| 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 January 8, 2019. |  |   |  |  |  |  |  |
|  |   | Motion   | Support   | Discussion – Vote  |  |  |  |  |
| 3.   | Prearranged request to address the board                  |  |   |  |  |  |  |  |
| 4.   | Board of Education and Policy Matters                     |  |   |  |  |  |  |  |
| ✓ Move to Approve the Employee Handbook for the school year 20 |   |  |   |  |  |  |  |  |
|  |   | Motion   | Support   | Discussion – Vote  |  |  |  |  |
|  | <b>✓</b>  | Move to App  | prove the addition of   | of a board meeting on June 4, 2019.                            |  |  |  |  |
|  |   | Motion   | Support   | Discussion – Vote  |  |  |  |  |
|  | V   | Move to An   | prove the addition of   | of the fiscal planning policy #6210                            |  |  |  |  |



|  |   |   |  | _ Discussion – Vote   |  |  |  |  |
|--|---|---|--|---|--|--|--|--|
|  | ·   |   |  |   |  |  |  |  |
| 5. Finance and Operations – \$7,861/ pupil     |   |   |  |   |  |  |  |  |
| ~  | Zero Based Budget p                         | resentation   |  |   |  |  |  |  |
| Human Resources                                |   |   |  |   |  |  |  |  |
| Curriculum and Instruction                     |   |   |  |   |  |  |  |  |
| •  | Special Education up                        | date - Moment   | um   |   |  |  |  |  |
| Marketing Updates                              |   |   |  |   |  |  |  |  |
| ~  | Starting the transition                     | ı   |  |   |  |  |  |  |
| Technology                                     |   |   |  |   |  |  |  |  |
| ~  | Signed contract with                        | Macroconnect  | through the end of this  | s school year; 6/30/2019  |  |  |  |  |
| 10. Unscheduled Audience Participation         |   |   |  |   |  |  |  |  |
| 11. Superintendent Notes                       |   |   |  |   |  |  |  |  |
| \<br>\   | Count Day is next W<br>Visit from School in | ednesday 2/13/<br>Colorado on 2/  | 19-2/20  |   |  |  |  |  |
| 12. Final Comments from the Board of Directors |   |   |  |   |  |  |  |  |
| 13. Adjournment – Time                         |   |   |  |   |  |  |  |  |
|  |   |   |  |   |  |  |  |  |
| Next Meeting is on March 5, 2019 @ 6:00pm      |   |   |  |   |  |  |  |  |
|  | Human Curricu Market Techno Unsche Superir  | ✓ Zero Based Budget p Human Resources Curriculum and Instruction ✓ Special Education up Marketing Updates ✓ Starting the transition Technology ✓ Signed contract with Unscheduled Audience Parti Superintendent Notes ✓ Pupil Accounting Au ✓ Count Day is next W ✓ Visit from School in ✓ Political Visits to the Final Comments from the Bot Adjournment – Time | ✓ Zero Based Budget presentation  Human Resources  Curriculum and Instruction  ✓ Special Education update - Moment  Marketing Updates  ✓ Starting the transition  Technology  ✓ Signed contract with Macroconnect  Unscheduled Audience Participation  Superintendent Notes  ✓ Pupil Accounting Audit Results  ✓ Count Day is next Wednesday 2/13/  ✓ Visit from School in Colorado on 2/  ✓ Political Visits to the Howell lab on  Final Comments from the Board of Directo  Adjournment – Time | ✓ Zero Based Budget presentation  Human Resources  Curriculum and Instruction  ✓ Special Education update - Momentum  Marketing Updates  ✓ Starting the transition  Technology  ✓ Signed contract with Macroconnect through the end of this  Unscheduled Audience Participation  Superintendent Notes  ✓ Pupil Accounting Audit Results  ✓ Count Day is next Wednesday 2/13/19  ✓ Visit from School in Colorado on 2/19-2/20  ✓ Political Visits to the Howell lab on 2/15/19  Final Comments from the Board of Directors  Adjournment – Time |  |  |  |  |