



MICHIGAN INTERNATIONAL PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

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

1/9/2018 – 7:00 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 |
| | 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 _Dec. 12, 2017_. Motion _____
Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

5. Curriculum and Instruction
State Testing Schedule
Off-site testing procedures
Fall Curriculum changes being proposed

6. Finance and Operations – Facilities
Updated Budget – Budget Amendment

Move to Approve the budget amendment as presented at the Dec. 12, 2017 board meeting. Motion _____ Support _____ - Discussion – Vote _____



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Move to Approve the expenditures for December 2017. Motion _____
Support _____ - Vote _____.

7. Human Resources
8. Marketing Updates
Enrollment Updates –
Enrollhand – Marketing Change update
9. Technology
10. Unscheduled Audience Participation
11. Clarification of Agenda Items
12. Final Comments from the Board of Directors
13. Adjournment – Time _____