



MICHIGAN INTERNATIONAL PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

1/8/2019 – 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



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

- 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 _____



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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
