



# MICHIGAN INTERNATIONAL PREP SCHOOL

## Michigan International Prep School

### Board of Directors Meeting

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

6/12/2018 – 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 |
|                 | 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 May 8, 2018. Motion \_\_\_\_\_

Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- Graduation Dates
  - June 1, 2018 – Holly Meadows Golf Course. 4855 Capac Rd. Township of Mussey, MI 48014. Arrive at 5:30 pm. Ceremony starts at 6:00 pm.
  - June 6, 2018 – Hunt Street Station. 2200 Hunt street Detroit, MI 48207. Arrive at 5:30 pm. Ceremony starts at 6:00 pm.
  - Will need to arrange a time with President to sign diplomas.
- Signatures on school checks – Jeff Capobianco
- Board meeting calendar for 2018-19

5. Curriculum and Instruction

- Update on Curriculum shift
- Update on course alignment

Move to approve 2018-2019 Curriculum as presented. Motion \_\_\_\_\_

Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_



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Edmentum Curriculum  
Edgenuity Curriculum  
Pearson/Connections Curriculum  
Lincoln Learning Solutions  
Odysseyware Education  
Prepworks  
IXL  
Independent Study Courses  
Accelerate Learning (New for 2018-2019)

6. Finance and Operations – Two board meetings in June to amend current budget and adopt the new fiscal year’s budget.
  - Approval of May expenditures.
  - Move to approve May 2018 expenditures as presented. Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_
  - Presentation of Proposed 2018 – 2019 Fiscal Budget to be **voted on June 26, 2018.**
  - Final Budget Approval for current fiscal year will be presented at the June 26.2018 board meeting.
  - New Facility options
7. Human Resources
  - Technology Position
8. Marketing Updates
  - Planning for upcoming marketing season.
  - Potential Marketing partnership
9. Technology
10. Unscheduled Audience Participation
11. Clarification of Agenda Items
12. Final Comments from the Board of Directors



**MICHIGAN**  
INTERNATIONAL  
PREP SCHOOL

13. Adjournment – Time \_\_\_\_\_

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*Next Meeting is on June 26, 2018 @ 5:30/6:00pm*

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