



MICHIGAN INTERNATIONAL PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

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

8/29/2017 – 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	
Spokesman	James McCann

2. Changes to the Board Agenda
3. Approval to the Board Agenda for August 29, 2017, 2017
Move to approve the Consent Agenda as presented. Support _____ -
Discussion – vote _____.

4. Prearranged request to address the board

5. Board of Education Matters
Board bios and pics
Entity Code – Approval letter
Additional member
Board Policy – Charter Policy Organization

6. Curriculum and Instruction
Baker College Update – Early College Agreement
Curriculum training occurring this week

7. Finance and Operations - Facilities
Learning Center locations – Lease's
Finance software training
Promissory Note – Singh Taxak
Expenditures



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8. Human Resources
 - New Teacher hires
 - Reimagine Employee Handbook
 - Healthcare – October 1, 2017
 - Needs – Elementary mentor teacher, special education teacher.
9. Board Policy Matters
 - Policy Handbook being completed
10. Marketing Updates
 - Enrollment Updates
 - Hockey updates
 - Flyer in the buyer's guide (VIEW paper) Sanilac County
 - Michigan Works Partner school – Flyers in Northwest Detroit
 - Like us on FB
11. Technology
 - Working with Computers Pro Tech in Utica, MI
 - Verizon
12. Unscheduled Audience Participation
13. Clarification of Agenda Items
14. Final Comments from the Board of Directors
15. Adjournment – Time _____