



MICHIGAN INTERNATIONAL PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

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

9/12/2017 – 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

Move to approve the Consent Agenda as presented. Motion _____
Support _____ - Discussion – vote _____.

Move to Approve the Board minutes from August 29, 2017. Motion _____
Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

Additional board member

Board Policy – National Charter Schools Institute

Move to Approve the Board Policy Manual created by the National Charter School
Institute. Motion _____ Support _____ - Vote _____.

5. Curriculum and Instruction

6. Finance and Operations – Facilities

Updated Budget

Promissory Note and Loan Agreement – Narendra Singh Taxak

Promissory Note and Loan Agreement – Ashok R. Gudi

Expenditures



MICHIGAN INTERNATIONAL PREP SCHOOL

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

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

Move to Approve the Loan and Promissory Note from Narendra Singh Taxak. Motion
_____ Support _____ - Vote _____.

Move to Approve the Loan and Promissory Note from Ashok R. Gudi. Motion
_____ Support _____ - Vote _____.

7. Human Resources

Reimagine Employee Handbook – Will be finalized for the October meeting.
Healthcare – October 1, 2017

8. Marketing Updates

Enrollment Updates
Like us on FB

9. Technology

Working with Computers Pro Tech in Utica, MI (Will be working on a sole source
contract with Computers Pro Tech)

10. Unscheduled Audience Participation

11. Clarification of Agenda Items

12. Final Comments from the Board of Directors

13. Adjournment – Time _____