



Michigan International Prep School

Board of Directors Meeting

7034 E. Court St, Davison, MI 48423- **Virtual**

4/12/2022 – 5:00 pm

Official Call to Order:

Pledge of Allegiance

- | | | |
|-------------------------------|----------------|-----------------|
| 1. <u>Attendance</u> - | Superintendent | Andrew Hulbert |
| | President | Carol Mitchell |
| | Vice President | Jeff Capobianco |
| | Secretary | Pat Bono |
| | Treasurer | Kevin Trobaugh |
| | Trustee | Sheryl Morris |

2. Board Agenda -

Changes to the Consent Agenda? No / Yes

- Move to approve the Consent Agenda as presented, including:
Board Minutes from [March 8, 2022](#) and [March 15, 2022](#).

Motion Support Discussion - Vote

3. Board of Education and Policy Matters -

- Reauthorization is tracking for a May vote in Ovid Elsie

4. Finance and Operations -

- [Johnson Restoration flooring quote](#) for new Detroit Lab

Move to approve flooring quote as proposed by Johnson Restoration

Motion: Support: Discussion – Vote:



- Review & move to approve Request for Proposal RFP 2205 Pylon Sign for the Davison Location ([Invitation](#) and [Bid Doc Specs](#)) - [Bids Received](#).

Update: [Response](#) to questions from Board during 3/15/22 meeting

Motion Support Discussion – Vote

Winning Bid:

5. Human Resources

6. Curriculum and Instruction

7. Marketing/Enrollment Updates

8. Technology

9. Unscheduled Audience Participation

10. Superintendent Notes

- [MIPS \(Draft\) Educational Program for Reauthorization](#)

11. Final Comments from the Board of Directors

12. Adjournment – Time

Next Meeting is May 17, 2022 @ 5:00pm

Your Neighborhood School, Online!
