



Michigan International Prep School

Board of Directors Meeting

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #10.

8/30/2022 – 5:00pm

Official Call to Order:

Pledge of Allegiance

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

2. Changes to the Agenda

3. Consent Agenda -

- [Board Minutes](#) from June 24, 2022
- Payables for [June](#) and [July](#)
- Move to approve the Consent Agenda as presented.

Motion	Support	Discussion - Vote
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4. Board of Education and Policy Matters -

- Board member nominations:
 - Move to approve _____ as President of the MIPS Board of Education for the 2022-23 school year.

Motion	Support	Discussion - Vote
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 - Move to approve _____ as Vice President of the MIPS Board of Education for the 2022-23 school year.

Motion	Support	Discussion - Vote
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 - Move to approve _____ as Secretary of the MIPS Board of Education for the 2022-23 school year.

Motion	Support	Discussion - Vote
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- Move to approve _____ as Treasurer of the MIPS Board of Education for the 2022-23 school year.
Motion Support Discussion - Vote
- Move to approved _____ as Trustee of the MIPS Board of Education for the 2022-23 school year.
Motion Support Discussion - Vote

- Move to approve Chase Bank as the financial institution utilized by MIPS for the 2022-23 school year.
Motion Support Discussion - Vote

- Move to approve staff positions for the 2022-23 school year:
 - Freedom of Information Act (FOIA) Coordinator Pam Sovis
 - McKinney-Vento Homeless Liaison James Pack
 - Office of Civil Rights Representative and Title Nine Representative Charles Carver
 - School Safety Liaison Jared BayleyMotion Support Discussion - Vote

- Move to approve Dickinson Wright as legal counsel for the 2022-2023 school year.
Motion Support Discussion - Vote

- [Board Policy Update](#). Motion to approve a second reading of 3 revised Policies: 6110 (Grant Funds), 6114 (Cost Principles) and 6325 (Procurement).
Motion Support Discussion - Vote

- Discussion regarding the placement of notices to indicate any change of regular meeting dates. (Notices must be posted on the front door of the Davison Lab and other places as the Board may determine.)
- Discussion regarding determining the cost upon written request to provide copies of MIPS Board agendas and accompanying documents.
- Approved 7-year Reauthorization [Contract](#) effective 7/1/2022



5. Finance and Operations

6. Human Resources

- Academic Data and Title Audit Followup (C. Carver)

7. Curriculum and Instruction

- Move to approve the [K-12 Course list](#) for the 2022-23 school year.
Motion Support Discussion – Vote
- Move to approve the [Elementary Student Handbook](#) for 2022-23.
Motion Support Discussion – Vote
- Move to approve the [MS/HS Student Handbook](#) for 2022-23.
Motion Support Discussion – Vote

8. Marketing/Enrollment Updates

- Enrollment Updates

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

Next Meeting is September 20, 2022 @ 5:00pm

Your Neighborhood School, Online!

Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation for a person with disabilities to be able to participate in this mtg.
