



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.

9/13/2022 – 5:00pm

Official Call to Order:

Pledge of Allegiance

- | | | |
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| 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 August 30, 2022
- Move to approve the Consent Agenda as presented.

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

- New lab location in Rochester. Move to approve lease agreement between Suburban Ice and MIPS.

Motion	Support	Discussion - Vote
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- [RES Digital Dashboard Agreement](#)
Move to approve the RES Digital Dashboard Agreement between Michigan International Prep School and Reimagine Education, LLC

Motion	Support	Discussion - Vote
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- Create Board Policy Committee



- Policy Review (recurring agenda item going forward) - [Spring 2022 Board Policy Manual](#)

5. **Finance and Operations**
6. **Human Resources**
7. **Curriculum and Instruction**
8. **Marketing/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 October 11, 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.
