



# 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.

**10/11/2022 – 5:00pm**

Official Call to Order:

### Pledge of Allegiance

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

### **2. Changes to the Agenda**

### **3. Consent Agenda -**

- [Board Minutes](#) from September 13, 2022
- Move to approve the Consent Agenda as presented.

Motion	Support	Discussion - Vote
--------	---------	-------------------

### **4. Board of Education and Policy Matters -**

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

### **5. Finance and Operations**

- Audit update



**6. Human Resources**

- MDE 98c Grant Presentation - C. Carver

**7. Curriculum and Instruction**

- Move to approve the amended [MIPS Staff and Academic School calendars](#) for the 2022-2023 school year.

Motion

Support

Discussion – Vote

**8. Marketing/Enrollment Updates**

- Count Day enrollment numbers
- New marketing initiative

**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 November 1, 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.*

---