



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.

11/1/2022 – 5:00pm

Official Call to Order:

Pledge of Allegiance

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

2. **Changes to the Agenda**

3. **Consent Agenda** -

- [Board Minutes](#) from October 11, 2022
- Move to approve the Consent Agenda as presented.

Motion Support Discussion - Vote

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

- [Board training proposal](#). Move to approve the Board Training Proposal as presented.

Motion Support Discussion - Vote

- Policy Review (Kevin/Tom) - (for reference: [Spring 2022 Board Policy Manual](#))

5. **Finance and Operations**



6. Human Resources

- Latest [Newsletter](#) from the Human Services Dept.
- 10/6/22 [Newsletter](#) - See Pathway to Leadership Initiative
- [Organizational Chart](#) for 2022 - 2023

7. Curriculum and Instruction

- Move to approve the [revised MS/HS Student Handbook for 2022-23](#).

Motion

Support

Discussion – Vote

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 December 13, 2022 @ 5:00pm (location tbd)

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.
