



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.

12/13/2022 – 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 November 1, 2022
- Payables for [September](#) and [October](#)
- Move to approve the Consent Agenda as presented.

Motion

Support

Discussion - Vote

4. Board of Education and Policy Matters -

- Board training has been scheduled for February 4, 2023.
- Move to approve Elizabeth Adams as McKinney-Vento Homeless Liaison for the 2022-23 school year:

Motion

Support

Discussion - Vote

- Policy Review (Kevin/Tom) - (for reference: [Spring 2022 Board Policy Manual](#)). Summary of bylaws to be presented at this meeting.



5. Finance and Operations

- Presentation of Amended 2022-2023 Budget. (Will have a motion to approve at the next meeting, on January 17, 2023.)

6. Human Resources

- Latest [Newsletter](#) from the Human Services Dept.

7. Curriculum and Instruction

- Enrollment open 12/7/22 through 1/20/23.

8. Marketing/Enrollment Updates

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

- Move to meet in closed session pursuant to the Open Meetings Act, Section 8b (to consider the dismissal, suspension, or disciplining of a student)

Motion Pat Support Mike Discussion-Vote 5/0

- Closed session began at 5:40pm.

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

Next Meeting is January 17, 2023 @ 5:00pm

Your Neighborhood School, Online!

Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation



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for a person with disabilities to be able to participate in this mtg.
