



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.

2/14/2023 – 5:00pm

Official Call to Order:

Pledge of Allegiance

Oath of office to Dr. Heather Wills

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

2. Changes to the Agenda

3. Consent Agenda -

- [Board Minutes from January 24, 2023](#)
- [Payables for January](#)
- Move to approve the Consent Agenda as presented.

Motion

Support

Discussion - Vote

4. Board of Education and Policy Matters -

- Appointment of Board of Director officers
- Policy Review (Kevin/Tom) - (for reference: [Spring 2022 Board Policy Manual](#)). Summary of bylaws to be presented at this meeting.
- [Charter Contract](#) review for goals and policy amendments.

5. Finance and Operations

6. Human Resources

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



7. Curriculum and Instruction

- Presentation of MICIP (Mr. Roy Sovis, Director of Curriculum and Instruction) - School improvement goals
- Mid-Year Graduates update

8. Marketing/Enrollment Updates

- Marketing Updates
- Enrollment update from Winter 2023

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

- Saturday board training recap
- Wellspring Academy Update

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

Next Meeting is March 14, 2023 @ 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.
