



Michigan International Prep School

Board of Directors Meeting Agenda

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.

3/14/2023 – 5:00pm

Official Call to Order:

Pledge of Allegiance

1. Attendance -	Superintendent	Andrew Hulbert
	President	Carol Mitchell
	Vice President	Kevin Trobaugh
	Secretary	Tom Clancy
	Treasurer	Mike Vanderlinden
	Trustee	Dr. Heather Wills

2. Changes to the Agenda

3. Consent Agenda -

- [Board minutes for February 14, 2023](#)
- [Payables for February, 2023](#)
- Move to approve the Consent Agenda as presented.

Motion

Support

Discussion - Vote

4. Board of Education and Policy Matters -

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

5. Finance and Operations

- Finance discussion



6. Human Resources

- [Latest Newsletter](#) from the Human Services Dept.
- [Proposed School Calendar for 2023-2024](#)
- Motion to approve the 2023-2024 School Calendar as presented
Motion Support Discussion - Vote

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

- Re Enrollment opens Apr 1, 2023
- New student enrollment opens May 1, 2023
- Mar 20, 2023 Legislature Day at Davison, MI Learning Lab

9. Technology

- Presentation from Technology - Mr. Faisal Askar

10. Unscheduled Audience Participation

11. Superintendent Notes

- Graduation - Flint Capitol Theatre - June 8, 2023

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

Next Meeting is April 11, 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.
