



# 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.

**4/11/2023 – 5:00pm**

Official Call to Order:

### Pledge of Allegiance

- |                               |  |  |
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| <b>1. <u>Attendance</u> -</b> | Superintendent<br>President<br>Vice President<br>Secretary<br>Treasurer<br>Trustee | Andrew Hulbert<br>Carol Mitchell<br>Kevin Trobaugh<br>Tom Clancy<br>Mike Vanderlinden<br>Dr. Heather Wills |
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### **2. Changes to the Agenda**

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

- [Board minutes for March 14, 2023](#)
- Payables for March, 2023

. . . move to approve the consent agenda as presented. Support - discussion - vote.

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

- Governing for Greatness - Topic Two 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.](#)



7. **Curriculum and Instruction**
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**

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*Next Meeting is May 9, 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.*

*Important Dates:*

*- May 1, 2023 - New enrollment window opens*

*- June 8, 2023 - Graduation @ Flint Capitol Theatre*

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