



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.

5/9/2023 – 5:00pm

Official Call to Order:

Pledge of Allegiance

1. <u>Attendance</u> -	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 April 26, 2023](#)
- Payables for April, 2023

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

4. Board of Education and Policy Matters -

- Administrative Guidelines
- Policy Nos:
 - 6110 (Grant Funds)
 - 6114 (Cost Principles - Spending Federal Funds)
 - 6325 (Procurement - Federal Grants/Funds)

. . . move to approve a first reading of Policy Nos. 6110 (Grant Funds), 6114 (Cost Principles - Spending Federal Funds), and 6325 (Procurement - Federal Grants/Funds) as presented. Support - discussion - vote.

- Governing for Greatness - Topic Two review



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

5. Finance and Operations

- [CCRESA Operating Fund Budget](#)

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

- OCL (Our Community Listens) training opportunity

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

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 6, 2024 - Board of Ed Meeting - 5:00 p.m. - Davison*
- *June 20, 2023 - Board of Ed Budget Meeting - 5:00 p.m. - Davison*



MICHIGAN
INTERNATIONAL
PREP SCHOOL

- June 8, 2023 - Graduation @ Flint Capitol Theatre
