



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.

6/6/2023 – 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 May 9, 2023](#)
- Payables for May, 2023

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

4. Board of Education and Policy Matters -

- Governing for Greatness - Continuation of Topic Two review
- Policy Review (Kevin/Tom)

5. Finance and Operations

- [Final Operating Budget for 2022-2023](#)
- [Proposed Operating Budget for 2023-2024](#)
- [CCRESA Operating Fund Budget](#)
- [Updated quote for parking lot seal & stripe and dumpster enclosure](#)
- Proposed contract for services with Creative Educational Solutions Group
- Termination of contract with Avolon Services



WHEREAS:

The Clinton County Regional Educational Service Agency (CCRESA) provided the 2023-2024 General Fund Operating Budget to board members of each constituent district for their review.

THEREFORE BE IT RESOLVED THAT:

The Clinton County RESA General Fund Operating Budget for the 2023-2024 school year be approved as presented by Clinton County RESA. Support - discussion - vote.

. . . move to terminate the contract between MIPS and Avolon Services effective June 30, 2023. Support - discussion - vote.

6. Human Resources

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

9. Technology

- [Creative Educational Solutions Group proposal for data analysis and reporting support](#)

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time



MICHIGAN
INTERNATIONAL
PREP SCHOOL

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:

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- June 20, 2023 - Board of Ed Budget Meeting - 5:00 p.m.*
 - June 8, 2023 - Graduation @ Flint Capitol Theatre*
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