



Michigan International Prep School Budget Hearing

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.

6/20/2023 – 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 June 6, 2023](#)
- [Payables for May, 2023](#) - \$443,273.35

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

4. Board of Education and Policy Matters -

- [Policy Nos:](#)
 - 6108 (Authorization to Use Electronic Transfer of Funds and Automated Clearing House Arrangements)
 - 8805 (Flags and Displays)
 - 9130 (Public Complaints)
 - 9150 (Academy Visitors)

. . . move to approve a first reading of policy Nos. 6108, 8805, 9130 and 9150 as presented. Support - discussion - vote.



Move to approve student graduates listed that were unable to attend the state testing requirements towards graduation. Support - discussion - vote.

5. Finance and Operations

- [Final Operating Budget for 2022-2023](#)
- [Proposed Operating Budget for 2023-2024](#)
- Updated quote for parking lot seal & stripe

[Crack seal parking lot seal & stripe](#)

[Parking lot lighting requirements](#)

[Electrical upgrades for existing parking lot](#)

Move to approve the Final Operating Budget for 2022-2023 as presented. Support - discussion - vote.

Move to approve the Operating Budget for 2023-2024 as presented. Support - discussion- vote.

Move to approve the quote for parking lot seal & stripe as presented. Support - discussion - vote.

6. Human Resources

7. Curriculum and Instruction

Move to approve the renewal of the Wellspring Services Contract as presented. Support - discussion - vote.

8. Marketing/Enrollment Updates

9. Technology

- Renewal of the MTSS and Dashboard contract with Reimagine Education, LLC - [Contract](#)
- [Creative Educational Solutions Group proposal for data analysis and reporting support](#)

Move to approve the renewal of the MTSS and Dashboard contract with Reimagine Education, LLC as presented Support - discussion - vote.

Move to approve the proposal for data analysis and reporting support with Creative Educational Solutions Group as presented. Support - discussion - vote.



10. **Unscheduled Audience Participation**
11. **Superintendent Notes**
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:

- July 18, 2023 - Board of Ed Meeting - 5:00 p.m. - Davison*
 - August 15, 2023 - Board of Ed Meeting - 5:00 p.m. - Davison*
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