



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.

8/15/2023 – 5:30pm

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 [July 18, 2023](#)
- Payables for June, 2023 -

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

4. Board of Education and Policy Matters

. . . move to appoint Dr. Heather Wills to the MIPS policy committee. Support - discussion - vote.

- Governing for Greatness, Chapter 3 discussion.

5. Finance and Operations

6. Human Resources

7. Curriculum and Instruction



- [2023-2024 MIPS Student Academic Calendar](#)

. . . move to approve the 2023-2024 MIPS Student Academic Calendar as presented.
Support - discussion - vote - .

- Move to approve the K-12 Course list for the 2023-24 school year.
Support - discussion – vote
- Move to approve the Elementary Student Handbook for 2023-24.
Support - discussion – vote
- Move to approve the MS/HS Student Handbook for 2023-24.
Support - discussion – vote

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

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:

- September 12, 2023 - Board of Ed Meeting - 5:00 p.m. - Davison*
 - October 10, 2023 - Board of Ed Meeting - 5:00 p.m. - Davison*
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