



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.

9/12/2023 – 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 August 15, 2023
- Bills payable, [June, 2023](#) - \$347,012.51

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

4. Board of Education and Policy Matters

- Governing for Greatness, Chapter 4 discussion.
- First reading of Spring 2023 updates:

. . . move to approve a first reading of policy Nos:

| | |
|---------|---|
| 2623 | Student Assessment |
| 6325 | Procurement - Federal Grants/Funds |
| 7540.02 | Web Accessibility, Content, Apps and Services |
| 7540.03 | Student Technology Acceptable Use Policy |
| 7540.04 | Staff Technology Acceptable Use and Safety |



MICHIGAN

INTERNATIONAL PREP SCHOOL

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|------|-----------------------------|
| 8315 | Information Management |
| 8390 | Animals on Academy Property |
| 8400 | Academy Safety Information |

Support - discussion - vote ____.

5. Finance and Operations

6. Human Resources

- Five new mentors hired; three new teachers

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

- Welcome Back Events
- 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 - Welcome Back at MIPS 4-6:00 p.m

October 10, 2023 - Board of Ed Meeting - 5:30 p.m. - Davison

November 14, 2023 -Board of Ed Meeting - 5:30 p.mn. - Davison
