



## **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.

**10/10/2023 – 5:30pm**

Official Call to Order:

### **Pledge of Allegiance**

<b>1. <u>Attendance</u> -</b>	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 September 12, 2023
- [Bills payable, July, 2023 - \\$283,787.00](#)
- [Bills payable, August, 2023 - \\$223,562.00](#)

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

### **4. Board of Education and Policy Matters**

- Governing for Greatness, Chapter 5 discussion.
- Second Reading of Spring 2023 updates:

. . . move to approve a second 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



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

Support - discussion - vote \_\_\_\_.

## **5. Finance and Operations**

### **➤ [MIPS entrance specification](#)**

. . . move to approve the replacement of the entrance at MIPS based on the construction specifications submitted by Flint Glass Service, LLC at a cost of \$15,450.00. Support - discussion - vote \_\_\_\_.

## **6. Human Resources**

### **➤ New Employee Assistance Program**

## **7. Curriculum and Instruction**

### **➤ AI in the Curriculum**

## **8. Marketing/Enrollment Updates**

- Enrollment Updates
- Count Day
- First Field Day

## **9. Technology**

### **➤ Purchase of Chromebooks for 24-25 school year**

## **10. Unscheduled Audience Participation**

## **11. Superintendent Notes**

## **12. Final Comments from the Board of Directors**

## **13. Clarification**

## **14. Adjournment – Time**

*Your Neighborhood School, Online!*



**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.*

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***Important Dates:***

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

***December 5, 2023 -Board of Ed Meeting - 5:30 p.m. - Davison***

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