



## **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.

**11/14/2023 – 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 [October 10, 2023](#)
- Bills payable, September, 2023 - \$

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

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

- Governing for Greatness, Topic 6 discussion.

### **5. Finance and Operations**

### **6. Human Resources**

- Updated staffing

### **7. Curriculum and Instruction**

### **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.*

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***Important Dates:***

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

***January 9, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison***

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