



Michigan International Prep School

Board of Directors Meeting Minutes

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.

1/24/2023 – 5:00pm

Official Call to Order: 4:58pm

Pledge of Allegiance

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert	P
	President	Carol Mitchell	P
	Vice President	Pat Bono	A
	Secretary	Tom Clancy	P
	Treasurer	Kevin Trobaugh	A
	Trustee	Mike Vanderlinden	P

2. **Changes to the Agenda** - moved Finance (#5) to the top of the agenda.

3. **Consent Agenda** -

- [Board Minutes](#) from December 13, 2022
- Payables for [November](#) and [December](#)
- Move to approve the Consent Agenda as presented.

Motion Mike Support Tom Discussion - Vote 3/0

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

- Reminder: Board training scheduled for February 4, 2023.
- Presentation of Midwest Strategy Group.
Move to approve the contract services from Midwest Strategy Group

Motion Mike Support Tom Discussion - Vote 3/0

- Policy Review (Kevin/Tom) - (for reference: [Spring 2022 Board Policy Manual](#)). Summary of bylaws to be presented at next meeting.



5. Finance and Operations

- Budget Presentation - Candy Yu (Avolon).
Move to approve the Final 2022-2023 Budget as presented.

Motion Tom Support Mike Discussion-Vote 3/0

6. Human Resources

- Latest [Newsletter](#) from the Human Services Dept.

7. Curriculum and Instruction

- The revised course catalog includes Edgenuity core subject courses for 6th and 7th grade students (necessary to serve 6 students whose IEPS require specific accommodations/tools available through Edgenuity).
Move to approve the [revised K-12 Course list](#) for the 2022-23 school year.

Motion Mike Support Tom Discussion – Vote 3/0

8. Marketing/Enrollment Updates

- Marketing Updates

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time: 5:38pm

Next Meeting is February 14, 2023 @ 5:00pm

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.
