



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 #9.

5/9/2023 – 5:00pm

Official Call to Order: 5:00 p.m.

Pledge of Allegiance

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert	present
	President	Carol Mitchell	present
	Vice President	Kevin Trobaugh	present
	Secretary	Tom Clancy	present
	Treasurer	Mike Vanderlinden	present
	Trustee	Dr. Heather Wills	absent

2. Changes to the Agenda

3. Consent Agenda -

- [Board minutes for April 26, 2023](#)
- [Payables for April, 2023](#)

M. Vanderlinden moved and K. Trobaugh supported to approve the consent agenda as presented. Vote - 4 ayes.

4. Board of Education and Policy Matters -

- Administrative Guidelines
- [Policy Nos:](#)
 - 6110 (Grant Funds)
 - 6114 (Cost Principles - Spending Federal Funds)
 - 6325 (Procurement - Federal Grants/Funds)

K. Trobaugh moved and M. Vanderlinden supported to approve a first reading of Policy Nos. 6110 (Grant Funds), 6114 (Cost Principles - Spending Federal Funds), and 6325 (Procurement - Federal Grants/Funds as presented. Vote - 4 ayes.

- Governing for Greatness - Topic Two review



Topic Two was reviewed and discussed.

- Policy Review (Kevin/Tom) - (for reference: [Spring 2022 Board Policy Manual](#)).

5. Finance and Operations

- [CCRESA Operating Fund Budget](#)
- CS Partners Partnership Agreement

K. Trobaugh moved and T. Clancy supported to approve the Partnership Agreement between CS Partners (Partner Solutions) and MIPS as amended, effective July 1, 2023. Support - discussion - vote - 4 ayes.

6. Curriculum and Instruction

7. Marketing/Enrollment Updates

8. Technology

9. Unscheduled Audience Participation

10. Superintendent Notes

- OCL (Our Community Listens) training opportunity

11. Final Comments from the Board of Directors

12. Clarification

13. Adjournment – Time

The meeting was adjourned at 5:45 p.m.

Carol Mitchell, President

Tom Clancy, Secretary



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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:

- May 1, 2023 - New enrollment window opens*
 - June 6, 2024 - Board of Ed Meeting - 5:00 p.m. - Davison*
 - June 20, 2023 - Board of Ed Budget Meeting - 5:00 p.m. - Davison*
 - June 8, 2023 - Graduation @ Flint Capitol Theatre*
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