



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.

9/13/2022 – 5:00pm

Official Call to Order: 5:42pm

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	P
	Trustee	Sheryl Morris	A

2. **Changes to the Agenda**

3. **Consent Agenda** -

- [Board Minutes](#) from August 30, 2022
- Move to approve the Consent Agenda as presented.

Motion Kevin Support Tom Discussion - Vote 3/0

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

- New lab location in Rochester. Move to approve lease agreement between Suburban Ice and MIPS - tabled until the October meeting.
- [RES Digital Dashboard Agreement](#)
Move to approve the RES Digital Dashboard Agreement between Michigan International Prep School and Reimagine Education, LLC

Motion Kevin Support Tom Discussion - Vote 3/0

- Create Board Policy Committee



- Policy Review (recurring agenda item going forward) - [Spring 2022 Board Policy Manual](#)

5. **Finance and Operations**
6. **Human Resources**
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:** 6:22pm

Next Meeting is October 11, 2022 @ 5:00pm

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.
