



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: 5:33 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	absent
	Treasurer	Mike Vanderlinden	present
	Trustee	Dr. Heather Wills	present

2. Changes to the Agenda

3. Consent Agenda -

- Board minutes for [October 10, 2023](#)
- Bills payable, September, 2023

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

4. Board of Education and Policy Matters

- Governing for Greatness, Topic 6 discussion.

Discussion with Laura Carpenter from CS Partners regarding the key questions.

5. Finance and Operations

6. Human Resources

- Updated staffing

MIPS now employs over 100 staff members.



7. Curriculum and Instruction

8. Marketing/Enrollment Updates

Enrollment is 210 FTE over last year. The enrollment process is in the process of being restructured. Currently MIPS educates 1,394 students.

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

Threat assessment procedures are being reviewed. There is a process driven plan that will be shared with the board.

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time 6:14 p.m.

Carol Mitchell, President

Kevin Trobaugh, Vice President