



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.

9/12/2023 – 5:30pm

Official Call to Order: 5:30 p.m.

Pledge of Allegiance

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

2. Changes to the Agenda

3. Consent Agenda -

- [Board minutes](#) for August 15, 2023
- Bills payable, [June, 2023](#) - \$347,012.51

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, Chapter 4 discussion.
- First reading of Spring 2023 updates:

H. Wills moved and T. Clancy supported to approve a first reading of policy Nos:

2623	Student Assessment
6325	Procurement - Federal Grants/Funds
7540.02	Web Accessibility, Content, Apps and Services
7540.03	Student Technology Acceptable Use Policy
7540.04	Staff Technology Acceptable Use and Safety



8315	Information Management
8390	Animals on Academy Property
8400	Academy Safety Information

Vote - 4 ayes.

5. Finance and Operations

July financial statements have been provided by the new accounting firm. They will be presented for approval at the next meeting.

6. Human Resources

- Five new mentors hired; three new teachers

7. Curriculum and Instruction

H. Wills moved and M. Vanderlinden supported to approve the updated student course offerings as presented. Added course is Honors Physics A & B. Vote - 4 ayes.

8. Marketing/Enrollment Updates

- Welcome Back Events
- Enrollment Updates

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time 5:54 p.m.

Carol Mitchell, President

Tom Clancy, Secretary