



# Michigan International Prep School

## Board of Directors Meeting

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.

**1/9/2024 – 5:30pm**

Official Call to Order:

### Pledge of Allegiance

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

### **2. Changes to the Agenda**

### **3. Consent Agenda -**

- Board Minutes from [December 5, 2023](#)
- [Bills Payable, December 2023](#)

... move to approve the Consent Agenda as presented. Support - discussion - Vote \_\_\_\_\_.

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

- First reading of:
  - Policy Nos. [6423 \(Use of Credit Cards\)](#)
  - [7217 \(Weapons\)](#)
  - [7540.03 \(Student Technology Acceptable Use Policy\)](#)
- Threat assessment discussion
- Governing For Greatness Topic Seven (Facillities)
- [Strategic Enrollment System \(School Mint\)](#)



. . . move to approve the purchase of School Mint as the schools Strategic Enrollment System for Year 1 at a cost of \$20,010.00, year 2 at a cost of \$16,143.75, and year 3 at a cost of \$16,537.50. Support - discussion - Vote \_\_\_\_.

. . . move to approve the partnership [MOU](#) with Gear Up 2 Lead as presented. Support - discussion - Vote \_\_\_\_.

. . . move to approve the learning lab leases with Boys and Girls Club of Southeast Michigan as presented. Support - discussion - Vote \_\_\_\_.

. . . move to approve the Early Middle College program with Northwood University as presented. Support - discussion - Vote \_\_\_\_.

. . . move to approve the Early Middle College program with Delta College as presented. Support - discussion - Vote \_\_\_\_.

## **5. Finance and Operations**

. . . move to approve the Amended Budget for 2023-2024 as presented. Support - discussion - Vote \_\_\_\_.

## **6. Human Resources**

## **7. Technology**

## **8. Unscheduled Audience Participation**

## **9. Superintendent Notes**

- Feb board meeting will have Revised EOP for review

## **10. Final Comments from the Board of Directors**

## **11. Clarification**

## **12. Adjournment – Time**

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*Next Meeting is February 13, 2024 @ 5:30pm*

*March 12, 2024 @ 5:30 p.m.*

*Upon request to the Educational Service Provider, Michigan*



**MICHIGAN**  
INTERNATIONAL  
PREP SCHOOL

*International Prep School shall make reasonable accommodation  
for a person with disabilities to be able to participate in this mtg.*

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