



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.

3/12/2024 – 5:30pm

Official Call to Order:

Pledge of Allegiance

- | | | |
|-------------------------------|----------------|-------------------|
| 1. <u>Attendance</u> - | 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 February 13, 2024](#)
- Bills Payable, February 2024 - \$8,460,165

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

4. Board of Education and Policy Matters -

- Governing For Greatness Topic Eight (Meeting and Minutes)
- Board member election process
- Student appeal for State Assessment Exemption

...move to approve the student appeal for state assessment exemption as presented. Support - discussion - Vote _____.

5. Finance and Operations

6. Human Resources



7. Technology

- [Chromebook Order for Fall 2024](#)

. . . move to approve the purchase of 300 HP student chromebooks at a cost of \$104,196.00 as presented. Support - discussion - Vote.

8. Unscheduled Audience Participation

9. Superintendent Notes

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

Next Meeting is April 9, 2024 @ 5:30pm

May 14, 2024 @ 5:30 p.m.

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.
