



# 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.

**4/9/2024 – 5:30pm**

Official Call to Order:

### Pledge of Allegiance

- |                               |                |                   |
|-------------------------------|----------------|-------------------|
| <b>1. <u>Attendance</u> -</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 [March 12, 2024](#)
- Bills Payable, March 2024 - [\\$877,817.59](#)

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

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

- Governing for Greatness, Topic 9 (Academic Performance)
- Student request for State Testing Waiver

. . . move to approve the student request for State Testing Waiver as requested. Support - discussion - Vote \_\_\_\_\_.

### **5. Finance and Operations**

### **6. Human Resources**



. . . move to approve the [MIPS staff calendar](#) for the 2024-2025 school year as presented. Support - discussion - Vote.

**7. Technology**

**8. Unscheduled Audience Participation**

**9. Superintendent Notes**

Graduation on Jun 5, 2024 Capital Theatre in Flint  
State Testing in April  
Mentor Presentation in May

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

**11. Clarification**

**12. Adjournment – Time**

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*Next Meeting is May 14, 2024 @ 5:30pm  
June 4, 2024 @ 5:30 p.m.  
June 5, 2024 - Graduation at Capital Theatre, Flint  
June 18, 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.*

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