



MICHIGAN
INTERNATIONAL
PREP SCHOOL

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.

5/14/2024 – 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 [April 9, 2024](#)
- Bills Payable, April 2024 - [\\$907,075.26](#)

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

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

- Mentor Presentation
- Governing for Greatness, Topic 9 (Academic Performance)
- Quotes for Davison roof
- Student request for State Testing Waiver
- Heartland Therapy Services
- First reading of:
By-Laws 0166 and 0167.3
[Policy Nos:](#)
1420 (Academy Administrator and School Leader Evaluation)
2410 (Prohibition of Referral or Assistance - deleted policy)



2414 (Reproductive Health and Family Planning)
2418 (Sex Education)
3220 (Teacher Evaluation)
6350 (Prevailing Wage)
8800 (Religious and Patriotic Ceremonies and Observances)

. . . move to approve four student requests (Students 3, 4, 5, 6, 7, 8, 9 and 10) for State Testing Waiver as presented. Support - discussion - Vote _____.

➤ Adult students request for State Testing Requirement for graduation

. . . move to approve the 17 adults (ages 19-21) request for waiver of state testing requirement for graduation as presented. Support - discussion - Vote _____.

... move to approve the [MOU](#) with Hartland Therapy Services. Support - discussion - Vote _____.

. . . move to approve a first reading of:

By-Laws 0166 and 0167.3

Policy Nos:

1420 (Academy Administrator and School Leader Evaluation)
2410 (Prohibition of Referral or Assistance - deleted policy)
2414 (Reproductive Health and Family Planning)
2418 (Sex Education)
3220 (Teacher Evaluation)
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as presented. Support - discussion - Vote _____.

5. Finance and Operations

6. Human Resources

7. Technology

8. Unscheduled Audience Participation



9. Superintendent Notes

- Virtual math assistant program (grant)
- Enrollment Update

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

*Next Meeting is June 4, 2024 @ 5:30 p.m.
June 6, 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.*
