



## 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.

**6/4/2024 – 6:00pm**

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 -**

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

- Board meeting calendar for the 2024-2025 school year
- Student requests for State Testing Waiver
- Second 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 the 2024-2025 Board of Education meeting calendar as presented.



Support - discussion - Vote \_\_\_\_.

. . . move to approve 11 student requests (Students 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21) for State Testing Waiver as presented. Support - discussion - Vote \_\_\_\_.

➤ Adult student request for State Testing Requirement for graduation

. . . move to approve 1 adult (ages 19-21) request for waiver of state testing requirement for graduation as presented. Support - discussion - Vote \_\_\_\_.

. . . move to approve a second 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)

as presented. Support - discussion - Vote \_\_\_\_.

➤ Roof replacement quote

. . . move to approve the [Davison Roof](#) quote of \$134,279.20 by Case Construction via Maxim Roofing as presented. Support - discussion - Vote \_\_\_\_.

## **5. Finance and Operations**

➤ Renewal of the Dashboard Service Agreement

## **6. Unscheduled Audience Participation**

## **7. Superintendent Notes**

➤ [Graduation Attire Alteration](#) Protocol



Moved and supported to approve the Graduation Attire Alteration Protocol as presented.  
Vote - 4 ayes.

➤ Enrollment Numbers

847 students are enrolled as of today.

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

**9. Clarification**

**10. Adjournment – Time**

The meeting was adjourned at 6:20 p.m.

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Carol Mitchell, President

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Kevin Trobaugh, Vice-President