



Michigan International Prep School

Board of Directors Meeting Minutes

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: 5:30 p.m.

Pledge of Allegiance

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

2. **Changes to the Agenda**

The Quotes for Davison roof discussion was moved to the front of the agenda. Case Construction representative (Vance) presented the four quotes.

3. **Consent Agenda** -

- Board Minutes from [April 9, 2024](#)
- Bills Payable, April 2024 - [\\$907,075.26](#)

H. Wills moved and M. Vanderlinden supported to approve the Consent Agenda as presented. Vote - 5 ayes.

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

- Mentor Presentation

Logan Dean presented the mentor process at MIPS.

- Governing for Greatness, Topic 9 (Academic Performance)

Review was rescheduled to the next meeting.



- 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)

H. Wills moved and K. Trobaugh supported to approve eight student requests (Students 3, 4, 5, 6, 7, 8, 9 and 10) for State Testing Waiver as presented. Vote - 5 ayes.

- Adult students request for State Testing Requirement for graduation

K. Trobaugh moved and H. Wills supported to approve the 17 adults (ages 19-21) request for waiver of state testing requirement for graduation as presented. Vote - 5 ayes.

M. Vanderlinden moved and H. Wills supported to approve the [MOU](#) with Hartland Therapy Services as presented. Vote - 5 ayes.

M. Vanderlinden moved and K. Trobaugh supported 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)
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as presented. Support - Vote - 5 ayes.

5. Finance and Operations

6. Human Resources

7. Technology

8. Unscheduled Audience Participation

9. Superintendent Notes

- Virtual math assistant program (grant)

Discussion regarding return of grant funds.

- Enrollment Update

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time - 7:06 p.m.

Carol Mitchell, President

Kevin Trobaugh, Vice-President

*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.*
