



## 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.

**6/4/2024 – 6:00pm**

Official Call to Order: 6:04 p.m.

### Pledge of Allegiance

1. <b><u>Attendance</u></b> -	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	A

### 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)

M. Vanderlinden moved and T. Clancy supported to approve the 2024-2025 Board of



Education meeting calendar as presented. Vote-4 ayes.

K. Trobaugh moved and M. Vanderlinden supported to approve 11 student requests (Students 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21) for State Testing Waiver as presented. Vote - 4 ayes.

➤ Adult student request for State Testing Requirement for graduation

K. Trobaugh moved and T. Clancy supported to approve 1 adult (ages 19-21) request for waiver of state testing requirement for graduation as presented. Vote - 4 ayes.

T. Clancy moved and M. Vanderlinden supported 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. Vote - 4 ayes.

➤ Roof Replacement Quote

M. Vanderlinden moved and T. Clancy supported to approve the [Davison Roof](#) quote of \$134,279.20 by Case Construction via Maxim Roofing as presented. Support - discussion - Vote - 4 ayes.

➤ Graduation Attire Protocol

Discussion regarding protocol for attire at graduation.

## **5. Finance and Operations**

## **6. Human Resources**



7. **Technology**
8. **Unscheduled Audience Participation**
9. **Superintendent Notes**
10. **Final Comments from the Board of Directors**
11. **Clarification**
12. **Adjournment – Time**

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

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Carol Mitchell, President

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Kevin Trobaugh, Secretary