



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 #8.

6/18/2024 – 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 June 4, 2024 [Budget Hearing](#) and [Regular Meeting](#)
- Bills Payable, [May, 2024](#) - [\\$1,702,978.60](#)

. . . 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 requests for State Testing Waiver

. . . move to approve 4 student requests (Students 22, 23, 24 and 25) for State Testing Waiver as presented. Support - discussion - Vote _____.

. . . move to approve the Final Operating Budget Resolution for 2023-2024 as presented. Support - discussion - vote.

. . . move to approve the Operating Budget Resolution for 2024-2025 as presented. Support - discussion- vote.



5. Finance and Operations

. . . move to approve the renewal of the [dashboard service agreement](#) as presented.
Support - discussion - vote.

6. Human Resources

7. Technology

8. Unscheduled Audience Participation

9. Superintendent Notes

- 2023 - 2024 State of the School Initiatives
- 2024 - 2025 School Initiatives Preview
- Board of Education Professional Development for 24-25

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

*Next Meeting is July 9, 2024 @ 5:30 p.m.
August 13, 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.*
