



Michigan International Prep School

Board of Directors Meeting Agenda

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.

8/13/2024 – 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 for [July 9, 2024](#)
- Bills payable, [July 2024](#) - \$1,303,198.69

. . . move to approve the consent agenda as presented. Support - discussion - vote.

4. Board of Education and Policy Matters

. . . move to appoint Dr. Heather Wills and Mike Vanderlinden to the MIPS policy committee. Support - discussion - vote.

- Purchase of Chromebooks and Education Upgrade

. . . move to approve the purchase of 400 Chrome Education and 400 [Chromebooks](#) from CDW G at a cost of \$127,672.00. Support - discussion - vote.

- [Member Contribution, TDP, and Redeposit Resolution](#)



. . . move to approve the Member Contribution, TDP, and Redeposit Resolution as presented. Support - discussion - vote.

➤ Governing for Greatness, Chapter 9 discussion.

5. Finance and Operations

6. Human Resources

7. Curriculum and Instruction

➤ [2024-2025 MIPS Student Academic Calendar](#)

. . . move to approve the 2024-2025 MIPS Student Academic Calendar as presented.
Support - discussion - vote - .

. . . move to approve the [K-12 Course list](#) for the 2024-2025 school year as presented.
Support - discussion – vote

. . . move to approve the [K-5 Course Catalog](#) for the 2024-2025 school year.
Support - discussion - vote

. . . move to approve the [6-12 Course Catalog](#) for the 2024-2025 school year.
Support - discussion - vote

. . . move to approve the [Elementary Student Handbook](#) for 2024-25 school year.
Support - discussion – vote

. . . move to approve the [MS/HS Student Handbook](#) for 2024-2025 school year.
Support - discussion – vote

8. Marketing/Enrollment Updates

9. Technology

➤ Presentation - Quote for professional development conference room upgrades from Mercury.

10. Unscheduled Audience Participation

11. Superintendent Notes

➤ All Staff Professional Development (8/13 - 8/15)
➤ Teacher and Administrator Evaluations



12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

Your Neighborhood School, Online!

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.

Important Dates:

- September 10, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison*
 - October 8, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison*
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