



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.

9/10/2024 – 5:30pm

Official Call to Order:

Pledge of Allegiance

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

➤ **Changes to the Agenda**

➤ **Consent Agenda** -

- Board minutes for August 13, 2024
- Bills payable, [August, 2024](#) - \$1,283,857.97

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

➤ **Board of Education and Policy Matters**

- Governing for Greatness, Chapter 9 discussion.
- Title IX and Board Policy 2264

➤ **Finance and Operations**

➤ **Human Resources**

➤ **Curriculum and Instruction**

- [Elementary](#) Student and Parent Handbook
- [Middle School and High School](#) Student and Parent Handbooks.



. . . move to approve the 2024-2025 Elementary, Middle and High School Parent Handbooks as presented. Support - discussion - vote _____.

➤ **Marketing/Enrollment Updates**

➤ **Technology**

. . . move to approve the Design Services Proposal for professional development conference room upgrades from Mercury in the amount of \$92,054.86 as presented.

➤ **Unscheduled Audience Participation**

➤ **Superintendent Notes**

➤ Heart of A Child Learning Center MOU

➤ **Final Comments from the Board of Directors**

➤ **Clarification**

➤ **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:

October 8, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison
November 12, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison
