



## 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.

**11/12/2024 – 5:30pm**

Official Call to Order:

### **Pledge of Allegiance**

|                              |                |                   |
|------------------------------|----------------|-------------------|
| ➤ <b><u>Attendance</u></b> - | 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 [October 8, 2024](#)
- Bills payable, [October, 2024](#) - \$1,816,458.90

. . . move to amend the minutes of October 8, 2024 to reflect the identification of the document that was approved as the Bullying Prohibition document. Support - discussion - vote.

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

### ➤ **Board of Education and Policy Matters**

- [Memo of Understanding between MIPS and AIPS](#)

. . . move to approve the Memo of Understanding between MIPS and AIPS as presented. Support - discussion - vote.

- Governing for Greatness, Topic 10 - Board Development

### ➤ **Finance and Operations**



# MICHIGAN

## INTERNATIONAL PREP SCHOOL

- [Audit completed.](#) Fiscal Audit for 2023-2024.
- **Human Resources**
  - New positions added
- **Curriculum and Instruction**
- **Marketing/Enrollment Updates**
  - Final count number plus the 25e enrollment period
- **Technology**
- **Unscheduled Audience Participation**
- **Superintendent Notes**
  - Hockey partnership agreement for review
  - Dental/Vision/Hearing requirements for Cyber School
  - BTAM Training Completed
  - Cognia Accreditation Update
- **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.*

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***Important Dates:***

***December 17, 2024 - Board of Ed Meeting - 5:30 p.m. - Davison***  
***January 7, 2025 - Board of Ed Meeting - 5:30 p.m. - Davison***

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