



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.

4/8/2025 – 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 [March 11, 2025](#)
- Bills payable March, 2025 - [\\$961,957.69](#)

. . . move to approve the Consent Agenda as presented. Support - discussion - Vote
_____.

4. Board of Education and Policy Matters

. . . move to approve a first reading of Policy No:

- 1130 (Conflict of Interest)
- 2264 (Nondiscrimination on the Basis of Sex in Education Programs or Activities)
- 2266 (Nondiscrimination on the Basis of Sex in Education Programs or Activities)
- 3110 (Conflict of Interest)
- 6110 (Grant Funds-Uniform Grant Guidance)
- 6111 (Internal Controls)
- 6112 (Cash Management of Funds)



- 6114 (Cost Principles-Spending Federal Funds)
- 6325 (Procurement-Federal Grants/Funds)
- 6550 (Travel Payment & Reimbursement)
- 7310 (Disposition of Surplus Property)
- 7450 (Property Inventory)
- 8321 (Criminal Justice Information Security)

Support - discussion - Vote ____.

5. Human Resources

6. Student Achievement

- Elementary Curriculum pilot - NovoDia AI Curriculum

7. Technology

8. Unscheduled Audience Participation

9. Superintendent Notes

- Homeschool/Microschool Partnership Presentation
- The faculty and administration of Michigan International Prep School are pleased to invite you to our 2025 Graduation Ceremony at The Whiting Auditorium (1241 E Kearsley St, Flint, MI 48503) on June 5th, 2025 at 6:30 pm. Please join us in honoring the tremendous accomplishments of our 2025 graduating class.

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

Next Meeting is May 13 2025 @ 5:30pm

June 10 and 24, 2025 @ 5:30 p.m.

Graduation - June 5, 2025 - Whiting Auditorium, Flint, MI



MICHIGAN
INTERNATIONAL
PREP SCHOOL

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.
