



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.

5/13/2025 – 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** -

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- Board Minutes from [April 8, 2025](#)
- Bills payable April, 2025 - [\\$1,028,822.03](#)

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

4. **Board of Education and Policy Matters**

- [Graduation Protocol](#)
- [Memorandum of Understanding](#) between MIPS and Lighthouse Christian Academy

. . . move to approve the Memorandum of Understanding between MIPS and Lighthouse Christian Academy as presented. Support - discussion - vote ____.

- Purchase of Chromebooks for students

. . . move to approve the purchase of [Chromebooks from CDW](#), per bid No. PKJS238 in the amount of \$110,518.50 as presented. Support - discussion - vote ____



. . . move to approve a second 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

- Student Achievement and District Scorecard Presentation - Roy Sovis, Director of Curriculum and Instruction

7. Technology

8. Unscheduled Audience Participation

9. Superintendent Notes

- Appeal results
- Title VI Certification
- USA Hockey Graduation Ceremony

10. Final Comments from the Board of Directors

11. Clarification



12. Adjournment – Time

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

*Graduation - June 5, 2025 - Whiting Auditorium, Flint, MI
@6:30 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.*
