



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.

8/12/2025 – 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 for [July 8, 2025](#)
- Bills payable - [June, 2025](#) - \$716,858.56
- [July, 2025](#) - \$1,085,861.78

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

4. Board of Education and Policy Matters

. . . move to appoint _____ and _____ to the MIPS policy committee. Support - discussion - vote.

- First reading of Policy Nos.

. . . move to approve a first reading of Policy Nos:

0131.1	Charter Contract Bylaws and Board Operating Policies
2340	Field and Other Academy-Sponsored Trips
5200	Attendance
5320	Immunization



5330	Use of Medications
5330.1	Epinephrine Auto-Injectors
5460	Graduation Requirements
8510	Wellness

Support - discussion - vote ____.

5. Finance and Operations

6. Human Resources

7. Curriculum and Instruction

. . . move to approve the [2025-2026 elementary course catalog](#) as presented. Support - discussion - vote.

. . . move to approve the [2025-2026 secondary course catalog](#) as presented. Support - discussion - vote.

. . . move to approve the [2025-2026 elementary student handbook](#) as presented. Support - discussion - vote.

. . . move to approve the [2025-2026 secondary student handbook](#) as presented. Support - discussion - vote.

8. Marketing/Enrollment Updates

➤ Enrollment Update

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

- All Staff PD - 8/12 - 8/14/25
- School Picnic - 8/13/25 (Noon to 4pm)

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time



MICHIGAN
INTERNATIONAL
PREP SCHOOL

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 9, 2025 - Board of Ed Meeting - 5:30 p.m. - Davison***
 - October 7, 2025 - Board of Ed Meeting - 5:30 p.m. - Davison***
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