



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.

9/9/2025 – 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 [August 12, 2015](#)
- Bills payable - [August, 2015](#) - \$617,672.70

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

4. Board of Education and Policy Matters

- [Immunization Policy](#)
- First reading of Policy No.5320 (Immunization)

. . . move to approve a first reading of Policy No. 5320 as presented. Support - discussion - vote ____.

- Second reading of Policy Nos.

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

0131.1	Charter Contract Bylaws and Board Operating Policies
2340	Field and Other Academy-Sponsored Trips



5200	Attendance
5330	Use of Medications
5330.1	Epinephrine Auto-Injectors
5460	Graduation Requirements
8510	Wellness

Support - discussion - vote ____.

5. Finance and Operations

- Audit Update

6. Human Resources

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

- Enrollment Update
- School Visits

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

- Board PVA Session

12. Final Comments from the Board of Directors

13. Clarification

14. 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:



MICHIGAN
INTERNATIONAL
PREP SCHOOL

- *October 7, 2025 - Board of Ed Meeting - 5:30 p.m. - Davison*
 - *November 11 , 2025 - Board of Ed Meeting - 5:30 p.m. - Davison*
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