



# **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.

**2/10/2026 – 5:30pm**

Official Call to Order:

### **Pledge of Allegiance**

|                               |                |                   |
|-------------------------------|----------------|-------------------|
| <b>1. <u>Attendance</u> -</b> | 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 [January 13, 2026](#)
- Bills payable, [November 2025](#) - \$881,383.23  
[January 2026](#) - \$1,313,067.80

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

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

- The Seven Outs (discussion)
- Second reading of Policy Nos:

|         |   |
|---------|---|
| 2210    | Curriculum Development - Approved Courses                                 |
| 2266    | Nondiscrimination on the Basis of Sex in Education Programs or Activities |
| 5400    | Graduation Requirements   |
| 5517.01 | Bullying abd Other Aggressive Behavior Toward Students                    |
| 7540.02 | Digital Content and Accessibility   |



8300      Continuity of Organizational Operations Plan

... move to approve a second reading of Policy Nos. 2210, 2266, 5400, 5517.01, 7540.02 and 8300 as presented. Support - discussion - Vote.

**5. Finance and Operations**

➤ [Budget revision](#)

... move to approve the budget revisions as presented January 10, 2026. Support - discussion - Vote.

**6. Human Resources**

➤ Present the 2026-2027 School Calendar

**7. Curriculum and Instruction**

- Present Savvas enVision Math elementary curriculum for fall 2026 implementation.
- Present [Subject.com](#) as a 6-12 curriculum.

**8. Unscheduled Audience Participation**

**9. Superintendent Notes**

**10. Final Comments from the Board of Directors**

**11. Clarification**

**12. Adjournment – Time**

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*Next Meeting is March 10, 2026 @ 5:30pm*

*April 14, 2026 @ 5:30 p.m.*

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*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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