



Michigan International Prep School

Board of Directors Meeting Minutes

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: 5:30 p.m.

Pledge of Allegiance

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert	P
	President	Carol Mitchell	P
	Vice President	Kevin Trobaugh	P
	Secretary	Tom Clancy	A
	Treasurer	Mike Vanderlinden	P
	Trustee	Dr. Heather Wills	P

H. Wills was appointed Secretary for this meeting.

2. Changes to the Agenda

K. Trobaugh moved and M. Vanderlinden supported to approve the Consent Agenda as presented. \Vote - 4 ayes.

3. 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 and Other Aggressive Behavior Toward Students
7540.02	Digital Content and Accessibility
8300	Continuity of Organizational Operations Plan

H. Wills moved and M. Vanderlinden supported to approve a second reading of Policy Nos. 2210, 2266, 5400, 5517.01, 7540.02 and 8300 as presented. Vote - 4 ayes.



4. Finance and Operations

K. Trobaugh moved and M. Vanderlinden supported to approve the budget revision as presented January 10, 2026. Vote - 4 ayes.

5. Human Resources

The 2026-2027 School Calendar was presented

6. Curriculum and Instruction

The Savvas enVision Math elementary curriculum for fall 2026 implementation was presented

Subject.com as a 6-12 curriculum was presented.

7. Unscheduled Audience Participation

8. Superintendent Notes

9. Final Comments from the Board of Directors

10. Clarification

11. Adjournment – Time - 6:19 p.m.

Carol Mitchell, President

Heather Wills, Acting Secretary