



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.

5/12/2026 – 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 from [April 14, 2026](#)
- Bills payable, March 2026 - \$1,800,308.26

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

4. Board of Education and Policy Matters

- Presentation from Special Education Department; Leslie Bragdon and Jamin Jones
- [Executive Coaching Services Agreement](#)

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

- | | |
|------|---------------------------------------|
| 0100 | Definitions |
| 2417 | Comprehensive School Health Education |
| 2428 | Sex Education (Rescind Policy) |
| 5136 | Wireless Communication Devices |
| 6320 | Purchasing |



6325	Procurement
8142	Criminal History Record Check
8402	Emergency Operations Plan

Support - discussion - vote ____.

5. Finance and Operations

- Spring Chromebook purchase

. . . move to approve the purchase of Chromebooks ([Quote # Q-208972](#)) in the amount of \$356,575.00 Support - discussion - vote.

6. Human Resources

- Welcome MIPS New Director of Technology

7. Curriculum and Instruction

8. Technology

- [Parent Square Agreement](#)

9. Unscheduled Audience Participation

10. Superintendent Notes

- Finalizing Strategic Goals for 2026-2028

11. Final Comments from the Board of Directors

12. Clarification

13. Adjournment – Time

Next Meeting is June 16, 2026 @ 5:30pm

Graduation is June 4, 2026

6:00 p.m.

Whiting Auditorium, Flint, MI

Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation



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for a person with disabilities to be able to participate in this mtg.
