



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.

3/11/2025 – 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 from [February 11, 2025](#)
- Bills payable [February, 2025](#) - \$1,204,276.26

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

4. Board of Education and Policy Matters

. . . move to approve the Case Construction Company bid in the amount of \$38,500.00 as presented. Support - discussion - Vote.

. . . move to approve the Imagine Learning contract renewal quote No. Q-97796 in the amount of \$227,525.84 as presented. Support - discussion - Vote.

. . . move to approve the Edmentum contract renewal quote Nos. Q-667581_Q-627661 in the amount of \$5,398,770.00 as presented. Support - discussion - Vote.



➤ Board Member Travel discussion

. . . move to establish the board's travel reimbursement rates for the 2024-25 school year to be the IRS travel rate published on its website. Support _____ - discussion - Vote _____.

5. Human Resources

6. Student Achievement

- Graduation Rates/Dropout Rates
- MI Heat Map

7. Technology

8. Unscheduled Audience Participation

9. Superintendent Notes

- Cognia Accreditation Presentation and Re-accreditation
- Graduation Announcement - June 5, 2025

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

Next Meeting is April 8, 2025 @ 5:30pm

May 13, 2025 @ 5:30 p.m.

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.
