

**TIPTON ACADEMY
BOARD OF DIRECTORS
29205 Florence
Garden City, MI 48135
734-261-0500**

**Annual Organizational Meeting – June 21, 2017
6:30 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

D. Griwicki -
S. Winiger -
K. Szuba -
A. O'Driscoll -
J. Jones -

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

**Select Temporary
Chairperson**

A Temporary Chairperson shall be selected to preside over the meeting until the election of the President of the Board.

Election of Officers

The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member _____ as **President** of the Tipton Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2016 – 2017 school year.

Motion to nominate Member _____ as
Vice-President of the Tipton Academy Board of Directors.

Motion to nominate Member _____ as
Secretary of the Tipton Academy Board of Directors.

Motion to nominate Member _____ as
Treasurer of the Tipton Academy Board of Directors.

Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating PNC Bank as the depository of school funds and that all members will be signatures on the account.

Resolution Designating Electronic Transfer Officer (ETO)

Motion to designate Paul Romine as the Academy's Electronic Transfer Officer

Resolution Designating FOIA

Motion to name school Principal, Principal Office of Civil Rights, Title VI, Title IX and as the Freedom of Information Act, Sexual Harassment, Title VI and Title IX

Motion to name the Special Education Coordinator as Section 504 contact person.

Resolution Setting Date, Time and Place of Regular Board Meetings And Location of Official Posting Location

Motion that the regular Board Meeting will be the **3rd Wednesday of every month at 6:30 pm** unless indicated. All Board minutes are available for public inspection in the Academy's administrative office. The Board will comply with the American's with Disabilities Act in making Board meetings accessible to those needing special accommodations. The Principal, will be responsible to post the meeting notices in public view. The official postings location will be the Academy's main entrance doors.

August 16, 2017
September 20, 2017
October 18, 2017
November 15, 2017
December 20, 2017
January 17, 2018
February 21, 2018
March 21, 2018
April 18, 2018
May 16, 2018
June 20, 2018 (Organizational Meeting)

Resolution Designating Legal Counsel

Motion to appoint George Butler of Dickinson-Wright as the Board's Legal counsel.

Resolution Designating The Board's audit Firm

Motion that the Board appoint Croskey, Lanni, and Co. as the auditing firm.

Resolution to Bond

Motion to bond Board Treasurer and Board President

Resolution to Appoint the Academy's Chief Administrative Officer

Motion to designate _____ as Academy's Chief Administrative Officer.

Resolution Designating AHERA contact

Motion to designate Paul Romine as the Academy's AHERA contact.

Resolution to Adopt School Calendar	Motion to adopt school calendar for 2016-2017 school year as presented
Resolution Indicating the Board will Comply with all Rules, Laws and Regulations	Motion that Tipton Academy, authorized pursuant to the charter application submitted to Lake Superior State University, will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules and regulations applicable to public bodies and with federal laws, rules and regulations applicable to public bodies or school districts
Board Correspondence Agent Resolution	Motion that Tipton Academy Principal, is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.
Local Newspaper	Motion that the Garden City Observer is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.
Homeless Children And Youth Liaison	Motion that Tipton Academy Principal, is hereby designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B.
Consent Items	Approval of the minutes from the May 2016 Regular Board Meeting. Approval of May Financial Report
Principal Report	Report by S. March
Discussion Items	ESP Evaluation
Action Items	Approval of 2015-2016 budget amendments Adoption of the budget discussed in the Budget Hearing
Board Committee Reports/Board Individual Comments	Board Members will have an opportunity to present any committee reports or make personal comments of their choice.
Call to the Public	Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.
Announcement/ Upcoming Events	The next Regular Board of Director's meeting at Tipton Academy will be held on Wednesday, August 16, 2017 at 6:30p.m.

Adjournment

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.

Minutes of all board meetings are available after approval by the board at:
Tipton Academy
1615 Belton St.
Garden City, MI 48135

Tipton Academy will prepare students for the 21st century by promoting excellence in academics, the art and character development.