

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

**Annual Organizational Meeting – June 15, 2016
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 17, 2016
September 21, 2016
October 19, 2016
November 16, 2016
December 21, 2016
January 18, 2017
February 15, 2017
March 15, 2017
April 19, 2017
May 17, 2017
June 21, 2017 (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 April 21, 2016 Regular Board Meeting.
Approval of May Financial Report

Principal Report

Report by S. March

Discussion Items

2015-2016 Budget Amendments
Educational Goals Amendment
ESP Evaluation

Action Items

Approval of 2015-2016 budget amendments
Approval of amended Educational Goals
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 **Thursday, August 17, 2016 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.