



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

Tipton Academy, in partnership with students, staff, parents and community members will challenge all students to realize their full potential by providing them with the highest quality educational program and cultural experiences.

**Regular Board Meeting– August 23, 2017
6:30 P.M.**

Call to Order

6:41 pm

Pledge of Allegiance

Roll Call

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

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.
Motion: Griwicki **2nd: Winiger**
Yes: 4 **No: 0**

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.

Consent Items

Approval of June 2017 Annual Organizational/Board Meeting Minutes
Motion: Winiger **2nd: Szuba**
Yes: 4 **No: 0**

Approval of June 2017-18 Budget Hearing Minutes
Motion: Winiger **2nd: Szuba**
Yes: 4 **No: 0**

Approval of July 2017 Financial Statements

Motion: Winiger **2nd: Szuba**

Yes: 4 **No: 0**

Principal Report

Report by S. March

LSSU Report

ESP/Education Report

National Charter Schools Institute board policies updates

Discussion Items

ESP Evaluation - **Tabled**
Board Self Evaluation

Action Items

Approval of Board Policy Updates
Motion: Griwicki **2nd: Winiger**
Yes: 4 **No: 0**

Board Report/Comment

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.

Announcements

The next regular Board of Director's meeting will be **September 20, 2017 6:30 p.m.** at 29205 Florence, Garden City.

Adjournment

7:41 pm

Approved: Sept. 20, 2017

Vote: 3 - 0

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.