



**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– September 21, 2016
6:30 P.M.**

- Swear in Members** A. O’Driscoll and J.Jones

- Call to Order** **6:42pm**

- 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.

- 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 August 2016 Board Meeting Minutes
Motion: Griwicki **2nd: Szuba**
Yes: 4 **No:0**
Approval of August 2016 Financial Statements
Motion: Winiger **2nd: Griwicki**
Yes: 4 **No:0**

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

Principal Report

Report by S. March

ESP/Education Report

Discussion Items

ESP Contract (Pg 5 – Min/Max)

Action Items

ESP Contract Amendment

Motion: Winiger

2nd: Griwicki

Yes: 4

No:0

Board Report/Comment

Committee Report

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 **October 19, 2016 6:30 p.m.** at 29205 Florence, Garden City.

Adjournment

Approved: 10-19-16

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.