# 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– January 17, 2018**
**6:30 P.M.**

**Call to Order** — **6:35 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 October 2017 Board Meeting Minutes

**Motion: Winiger** — **2nd: Griwicki**
**Yes: 4** — **No: 0**

Approval of October 2017 Financial Statements

**Motion: Winiger** — **2nd: Griwicki**
**Yes: 4** — **No: 0**

Approval of November 2017 Financial Statements
**Motion: Winiger** **2nd: Griwicki**
**Yes: 4** **No: 0**

Approval of December 2017 Financial Statements
**Motion: Winiger** **2nd: Griwicki**
**Yes: 4** **No: 0**

**Principal Report** Report by S. March

**LSSU Report**

**ESP/Education Report** Reauthorization Conference Call with LSSU
Board Policy Update with National Charter School Institute, Jan. 19

**Discussion Items** **Parent, Jen McConnell, presented the board with some questions the Parent Group had typed up and specifically asked questions about teacher retention and retention strategies.**
**Greg Lathrop, from The Romine Group, spoke about current rentention strategies and gave some statics showing Tipton's retention is well above average.**
**Board Memebers spoke about their role as board members and pertaining to the school and thanked the parents for attending.**

**Action Items**

**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.

**Announcments** The next regular Board of Director's meeting will be **February 21, 2018 6:30 p.m.** at 29205 Florence, Garden City.

**Adjournment**

**Approval: Feb. 21, 2019** **Vote: 4 - 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.