



**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– February 21, 2018  
6:30 P.M.**

**Call to Order** 6:33 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 2<sup>nd</sup>: Szuba**  
**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 January 2018 Board Meeting Minutes  
**Motion: Winiger 2<sup>nd</sup>: Szuba**  
**Yes: 4 No: 0**

Approval of January 2018 Financial Statements

**Motion: Winiger**                      **2<sup>nd</sup>: Szuba**

**Yes: 4**                                      **No: 0**

**Principal Report**

Report by S. March

**LSSU Report**

**ESP/Education Report**

Reauthorization Process  
Fall to Winter test scores

**Discussion Items**

Board Policy Updates:

**-Greg Lathrop spoke about the most recent updates to board policies that were realyed to him in a meeting with The National Charter School Institute.**

Open Enrollment Dates:

**-Dates were confirmed to be 3/12 – 3/23.**

Potential Board Member, Dennis Rosales

**-Mr Rosales was in attendace and briefly intoduced to the board memebers. Multiple board members thanked him for coming and expressed they wanted to set up time to interview and talk with Mr Rosales. Mr Green (LSSU) also stated he would be interviewing Mr Rosales prior to the next meeting.**

**Action Items**

Motion to accept new and revised Board Policies per the update

**Motion: Griwicki**                      **2<sup>nd</sup>: Szuba**

**Yes: 4**                                      **No: 0**

Motion to approve Open Enrollment Dates

**Motion: Griwicki**                      **2<sup>nd</sup>: Szuba**

**Yes: 4**                                      **No: 0**

Motion to nominate Dennis Rosales to LSSU as potential board member

**Motion: Griwicki**                      **2<sup>nd</sup>: 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.

**-Parent, Heather Kazmerik, had some general questions on fundraising, parent involement in the SIP, and if volunteer hours were mandatory.**

**-Parent, Jennifer Miller, requested a possible meeting with some of the parent group and school admin for further discussion on questions their group had.**

**Announcements**

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

Minutes of all board meetings are available after approval by the board at:

Tipton Academy  
1615 Belton St.  
Garden City, MI 48135

Adjournment

**Approved: March 21, 2018**

**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.