

TIPTON ACADEMY BOARD OF DIRECTORS

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 through individualized academic achievement, high moral standards, and strong family and community engagement.

Regular Meeting Agenda January 21, 2024 6:30 P.M. Location: Tipton Academy WEST Campus 29205 Florence Street Garden City, MI 48135

Call to Order	By:	Time:	
Pledge of Allegiance	Led By:		
Roll Call	S. Winiger K. Szuba A. O'Drisco T. Mulholla K. Olesinsł	oll nd	
Oath of Office	None		
Approval of Agenda	with the ap Call to the Directors in considered a agenda item a second Ca address the have a maxi	will either approve the agenda as presented or amend the agenda proval of the Board. Yes: No: Public The meeting is a meeting of the Board of public for the purpose of conducting the Academy's business and is not a public community meeting. Those that may wish to address the Board o ns only may do so at this time by being recognized by the chair. There will all to the Public near the end of the agenda where interested parties may Board on any item of their choice. Those that request to address the Boa imum of three minutes in which to speak. omment:	
Consent Items		f <u>January 2024</u> Board Meeting Minutes f <u>January 2024</u> Financial Statements Motion: 2 nd : Yes: No:	
LSSU Report	Melissa V	Veisberger	
Board Report			
ESP/Education Report	Tipton Updates - A. Gilbert/G. Lathrop ESSER III/Grants Discussion Facility Enrollment Title I Audit		

Minutes of all board meetings are available after approval by the board at: <u>www.tipton-academy.org</u> Email: angela@trgschools.com with questions.

Discussion Items	NWEA Winter Data		
Action Items	Motion to Nominate K. S Motion: Y:	Szuba for Board Reappointment 2nd: N:	
Principal Report	School Updates - Dr. Lackey Instructional Leadership Update - Staffing Updates - Student/Family Events - Engaging Culture Leadership Update- Quarter 2 Discipline Data LoM		
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. Comment:		
Announcements	The next regular Board of Directors meeting will be March 20, 2024 6:30 p.m. atWest Campus 29205 Florence Street Garden City, MI 48135.Adjournment Time:Motion:2nd:Yes:No:		

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.