



## 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

March 20, 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'Driscoll

T. Mulholland

K. Olesinski

Oath of Office

None

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

Motion:

2<sup>nd</sup>:

Yes:

No:

### 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 item of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

### Comment:

Consent Items

Approval of **February 2024** Board Meeting Minutes

Approval of **February 2024** Financial Statements

Motion:

2<sup>nd</sup>:

Yes:

No:

LSSU Report

Melissa Weisberger

Board Report

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

*ESSER III/Grants Discussion*

*Facility*

*Enrollment*

*Title I Audit*

**Discussion Items**

**Action Items**

**Motion to approve Fall 2023 Board Policy Updates**

**Motion: 2nd:**  
**Y: N:**

**Motion to approve 24-25 School Calendar**

**Motion: 2nd:**  
**Y: N:**

**Principal Report**

**School Updates - Dr. Lackey**

*Instructional Leadership Update -  
Staffing Updates -  
Student/Family Events -*

*Engaging Culture Leadership Update-  
LiM Coaching Day Experience  
TLAC Behavior Curriculum MTSS Groups*

**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 **April 17, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

**Adjournment Time:**

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

\_\_\_\_\_  
**Approval Signature**

\_\_\_\_\_  
**Date**