



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
February 21, 2024 6:30 P.M.

Location: Tipton Academy WEST Campus 29205 Florence Street Garden City, MI 48135

Call to Order By: S. Winiger Time: 6:36pm

Pledge of Allegiance Led By: S. Winiger

Roll Call
S. Winiger P
K. Szuba P
A. O'Driscoll A
T. Mulholland A
K. Olesinski P

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 with changes.

Motion: S. Winiger 2nd: K. Szuba
Yes: 3 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 item of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Comment: None

Consent Items Approval of **January 2024** Board Meeting Minutes
Approval of **January 2024** Financial Statements

Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0

LSSU Report **Melissa Weisberger**

*Nomination of K. Szuba
Charter Day at the Capitol May 15, 2024
Site Visit in March
ESP Evals Due in May*

Board Report None

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

ESSER III/Grants Discussion - High Dosage Tutoring, ESSER Staffing Audit, Behavior/Attendance/Safety Culture Data Tracking System/Technology Equipment (Modifications for Title I)

Facility - South Roof in Process, Drainage West Parking Lot, Replace Light Posts East Parking, Gym Public Restrooms Updated Enrollment - 488 Count Day 512 PS, 50 GSRP Title I Audit - Preparation March 12/13

Discussion Items

NWEA Winter Data

Action Items

Motion to Nominate K. Szuba for Board Reappointment

Motion: S. Winiger 2nd: K. Olesinski
Yes: 3 No: 0

Principal Report

School Updates - Dr. Lackey

*Instructional Leadership Update - Observations, PLCs, Intervention Groups
Staffing Updates - Volleyball Coach, SW Support Person, MS. Reading Interventionist
Student/Family Events - Family Glow Dance (Thank you PTO), PT Conferences, GSRP Home Visits*

*Engaging Culture Leadership Update-
Quarter 2 Discipline Data
Q3 Leadership Project - "Readers are Leaders"
Enrichment Clubs - Kicking Off
Lighthouse Team Meeting*

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: J. Miller - Parent Resources for Math would be helpful. March is Reading Month Activities; M. Haggadone - Locker Room Updates & Changing Tables Needed

Announcements

The next regular Board of Directors meeting will be **March 20, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:13pm

Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 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.

Approval Signature

Date