



## 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: S. Winiger	Time: 6:31pm
Pledge of Allegiance	Led By: S. Winiger	
Roll Call	S. Winiger P K. Szuba P A. O'Driscoll P T. Mulholland P 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 addition of EOP) <b>Motion: T. Mulholland 2<sup>nd</sup>: S. Winiger</b> <b>Yes: 5 No: 0</b>	
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. <b>Comment: None</b>	
Consent Items	Approval of <b>February 2024</b> Board Meeting Minutes Approval of <b>February 2024</b> Financial Statements <b>Motion: S. Winiger 2<sup>nd</sup>: T. Mulholland</b> <b>Yes: 5 No: 0</b>	
LSSU Report	<b>Melissa Weisberger</b> <i>Charter Day May 15, 2024</i> <i>Admin Retreat July 16, 17</i> <i>NCSI Leadership Retreat</i>	
Board Report	None	
ESP/Education Report	Tipton Updates - A. Gilbert/G. Lathrop	

ESSER III/Grants Discussion - 23g and 35j updates  
Facility - South Roof, Parking Lot Drainage  
Enrollment - 506 for Count Period  
Title I Audit - Postponed until May  
Charter Day Field Trip - Showcase School  
LSSU PA48

**Discussion Items**

**EOP, Emergency Operations Plan  
Calendar  
Board Policy Updates**

**Action Items**

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

**Motion: S. Winiger      2nd: K. Szuba  
Y:      5                      N: 0**

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

**Motion: K. Szuba      2nd: A. O'Driscoll  
Y:      5                      N: 0**

**Motion to approve EOP updates**

**Motion: T. Mulholland      2nd: A. O'Driscoll  
Y:      5                      N: 0**

**Principal Report**

**School Updates - Dr. Lackey**

*Instructional Leadership Update - TRG Data Meeting, HD  
Tutoring, Lesson Plan Coaching, NWEA Rewards  
Staffing Updates - 1 MS MTSS Math opening  
Student/Family Events - Bring a Friend Night, Chocolate Sales,  
K & GSRP Round Up, Great Pig Race*

*Engaging Culture Leadership Update-  
LiM Coaching Day Experience - Takeaways  
TLAC Behavior Curriculum MTSS Groups - Report  
update on progress*

**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:** *M. Haggadone - Admin Time, Substitute Support for Emergencies,  
High Visibility Vests in parking lot.*

*L. Jones: Concern about incident with her child*

**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: 7:37pm**

**Motion: K. Szuba      2<sup>nd</sup>: A. O'Driscoll  
Yes: 5                      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 \_\_\_\_\_