



**TIPTON
BOARD OF**

**ACADEMY
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

September 27, 2023 6:30 P.M.

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

Call to Order By: S. Winiger Time: 6:34pm

Pledge of Allegiance Led By: S. Winiger

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

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 **August 2023** Board Meeting Minutes
Approval of **August 2023** Financial Statements

Motion: T. Mulholland 2nd: S. Winiger
Yes: 3 No: 0

LSSU Report **Melissa Weisberger**

*ALL CONFLICTS OF RES TURNED IN
NOV. 8TH BOARD RETREAT @ TIPTON 5-7pm
TRANSPARENCY REPORTING
J. BUCHOLTZ ATTENDS OCT.*

Board Report NONE

ESP/Education Report **Tipton Updates - A. Gilbert/G. Lathrop**

*ESSER III Discussion -HMH/ FLOORS/LIM
Security - Pickmykid/Keying/Cameras
Facility - Parking lot/South Roof*

Discussion Items

Board Policy Updates

Action Items

Motion to approve Spring 23 Board Policy Updates

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

Principal Report

School Updates - Dr. Lackey

*Instructional Leadership Update - NWEA/Observations/TLAC
Instructional Coach/MTSS Intervention(W.I.N. time)/PLC topics Tier I,
MTSS, SpEd, Behavior and Culture
Engaging Culture Leadership Update - LiM lessons
Staffing Updates - 4 open positions
Student/Family Events - MTTN/Fall Fest Oct. 7 4-7pm*

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 - Gym Needs; M. Haggadone - Postings, Pickmykid,

event vendor insurance

Announcements

The next regular Board of Directors meeting will be **October 18, 2023 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:39pm

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.