



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
November 15, 2023 6:30 P.M.

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

Call to Order	By: S. W.	Time:6:34pm
Pledge of Allegiance	Led By: S. W.	
Roll Call	S. Winiger P K. Szuba P A. O'Driscoll P 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: A.O'Driscoll Yes: 4 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 October 2023 Board Meeting Minutes Approval of October 2023 Financial Statements Motion: T. Mulholland 2nd: S.Winiger Yes: 4 No: 0	
LSSU Report	Melissa Weisberger <i>New Board Candidate Application</i> <i>MAPSA Symposium</i> <i>Board Retreat</i> <i>Website Transparency Verification</i> <i>Specialized PD in Future</i> <i>Summer Outreach Camps</i> <i>Board Gifts</i>	
Board Report	None	

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

Grant Discussions

ESSER III - Continuation

31aa - Security & Mental Health Needs

Benchmark Assessments - NWEA Reimbursement

Grow Your Own Grant - Alternate Certification Routes

Facility - Parking lot, Roof

Enrollment - 512 Fall Count, 46 GSRP

Marketing Needs and Budget Adjustment to reflect shortfall in

GSRP

Discussion Items

1st Quarter Leadership Project - K. Orlando

Action Items

Motion to Nominate K. Olesinski to the Tipton Board of Directors

M: S. Winiger 2nd: K. Szuba

Y: 4 N: 0

Principal Report

School Updates - Dr. Lackey

Instructional Leadership Update - Nov. PD LiM & ASD; PLCs; PTC; IRIPs

Staffing Updates - New Hires Lead GSRP, Independence Paraprofessional

Student/Family Events - Girls Basketball Championship & Sportsmanship; Santaland Parade

Engaging Culture

LoM - Oct. Be Proactive

Disciplinary Data - 87 ODRS

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 Website Email Links

Announcements

The next regular Board of Directors meeting will be **January 17, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:27pm

Motion: S. Winiger 2nd: A. O'Driscoll

Yes: 4 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.