



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.

**Annual Organization and Regular Board Meeting Agenda
June 26, 2024 6:35 P.M. (immediately following budget hearing)
Location: Tipton Academy WEST Campus 29205 Florence Street Garden City, MI 48135**

Call to Order By: **S. Winiger** Time: **6:39pm**

Pledge of Allegiance Led By: **S. Winiger**

Oath of Office **None**

Roll Call

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

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:** **T. Mulholland**
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

Select Temporary Chairperson A Temporary Chairperson shall be selected to preside over the meeting until the election of the President of the Board.

S. Winiger nominates **K. Szuba**
Motion: S. Winiger **2nd:** **T. Mulholland**
Yes: 3 **No: 0**

Election of Officers The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member **S. Winiger** as **President** of the Tipton Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2024-2025 school year.

Motion to nominate Member **K. Szuba** as **Vice-President** of the Tipton Academy Board of Directors.

Motion to nominate Member **A. O’Driscoll** as **Secretary** of the Tipton Academy Board of Directors.

Motion to nominate Member **T. Mulholland** as **Treasurer** of the Tipton Academy Board of Directors.

Motion: K. Szuba

2nd: T. Mulholland

Yes: 3

No: 0

Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating PNC Bank as the depository of school funds and the President and the Treasurer will be signatories on the account.

Resolution Designating Electronic Transfer Officer (ETO)

Motion to designate Paul Romine as the Academy’s Electronic Transfer Officer

Resolution Designating FOIA

Motion to name school Principal, Principal Office of Civil Rights, Title VI, Title IX and as the Freedom of Information Act, Sexual Harassment.

Motion to name the Vice Principal as Section 504 contact person.

Resolution Setting Date, Time and Place of Regular Board Meetings And Location of Official Posting Location

Motion that the regular Board Meeting will be the **3rd Wednesday of every month at 6:30 pm** except otherwise indicated in the calendar. All Board minutes are available for public inspection in the Academy’s administrative office. The Board will comply with the American’s with Disabilities Act in making Board meetings accessible to those needing special accommodations. The Principal will be responsible to post the meeting notices in public view. The official posting location will be the Academy’s main entrance information board.

Meeting	3rd Wednesday	4th Wednesday
Regular	August 21, 2024	
Regular	September 18, 2024	
Regular	October 16, 2024	
Regular	November 20, 2024	
Regular	January 15, 2025	

Regular	February 19, 2025	
Regular	March 19, 2025	
Regular	April 16, 2025	
Regular		May 28, 2025
Annual Organization, Budget Hearing, Regular Meeting	June 18, 2024	

**Resolution Designating
Legal Counsel**

Motion to appoint George Butler of Dickinson-Wright as the Board's Legal counsel.

**Resolution Designating
The Board's audit Firm**

Motion that the Board appoint Marcum Co. as the auditing firm.

Resolution to Bond

Motion to bond Board Treasurer and Board President

**Resolution to Appoint the
Academy's Chief
Administrative Officer**

Motion to designate (Board President) **S. Winiger** as Academy's Chief Administrative Officer.

**Resolution Designating
AHERA contact**

Motion to designate Paul Romine as the Academy's AHERA contact.

**Resolution to Adopt
School Calendar**

Motion to adopt school calendar for 2024-2025 school year as presented

**Resolution to Adopt
Budgeting Timeline
Resolution Indicating the
Board will Comply with all
Rules, Laws and Regulations**

Motion to adopt district budgeting timeline for 2024-2025 school year as presented
Motion that Tipton Academy, authorized pursuant to the charter application submitted to Lake Superior State University, will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules and regulations applicable to public bodies and with federal laws, rules and regulations applicable to public bodies or school districts

Tipton Academy Budgeting Timeline
Formulation Period from April 1 to May 28, 2025
Draft Discussion May 28, 2025
Legal Notice Posting June 11, 2024
Public Hearing June 25, 2025

Board Correspondence Agent Resolution	Motion that the Tipton Academy Superintendent is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.
Local Newspaper	Motion that the Hometown Life/Detroit Free Press is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.
Homeless Children And Youth Liaison	Motion that Tipton Academy Principal, is hereby designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B.
Annual Organization Consent Items	Motion to accept all items as consented above. Motion: S. Winiger 2nd: K. Szuba Yes: 3 No: 0
Regular Meeting Consent Items	Approval of May 2024 Board Meeting Minutes Approval of May 2024 Financial Statements Motion: S. Winiger 2nd: K. Szuba Yes: 3 No: 0
LSSU Report	M. Weisberger - None
ESP Report	Tipton Updates - A. Gilbert/G. Lathrop <i>PA 48 Data Report/Spring Data Grants ESSER/Titles/23G/35j/GYO Facility - BIDS 24-25 Enrollment Update</i>
Discussion Items	FY 24 Budget Amendment III Enhancement Millage Resolution Marcum Auditing Firm FY 25 Proposed Budget
Action Items	Motion to approve the 2023-2024 Budget Amendment II. Motion: S. Winiger 2nd: T. Mulholland Yes: 3 No: 0 Motion to approve Marcum Auditing Firm contract and transfer of records. Motion: S. Winiger 2nd: T. Mulholland Yes: 3 No: 0 Resolution to adopt the 2024-2025 Proposed Budget as presented with discussed changes. Motion: S. Winiger 2nd: T. Mulholland

Yes: 3 No: 0

Resolution to approve the Wayne County Enhancement Millage proposal.

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

Board Committee Reports/Board Individual Comments

Board Members will have an opportunity to present any committee reports or make personal comments of their choice.

Capital Projects Committee: Discussion of Capital Projects as part of the Budgeting Plans.

Principal Report

School Updates - Dr. Lackey

Instructional Leadership Update -

Instructional Program - Teacher evals, Admin War Room, Teacher Support Plans, PD Schedule
Staffing Updates - 2 MS positions, 1 4th grade
Student/Family Events - Chicago & Mac, 3rd grade, GSRP Field Trips, K & 8 Graduation, Wonka Party, Family Picnic, Staff Tiger Game, GOTR, Fire Dept. Visit

Engaging Culture Leadership Update-

Q4 Behavior Data
Q4 Leadership Project Presentation

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.

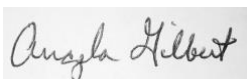
Comment: A. Gilbert - budget needs addressed

Announcement/ Upcoming Events

The next Regular Board of Directors meeting at Tipton Academy will be held on **Wednesday, August 21, 2024 at 6:30p.m.**

Adjournment

Time:
Motion: 2nd:
Y: N:



Approval Signature

8/21/2024
Date

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.

Minutes of all board meetings are available after approval by the board at:
Email: angela@trgschools.com for a copy.