

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 January 15, 2025 6:30 P.M.

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

Call to Order	Bv:	Time:

Pledge of Allegiance Led By:

Roll Call S. Winiger

K. Szuba A. O'Driscoll T. Mulholland K. Olesinski

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: 2nd: Yes: No:

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:

Consent Items Approval of November 2024 Board Meeting Minutes

(Annual Org/Reg/Budget Hearing)

Approval of **December 2024** Financial Statements

Motion: 2nd: Yes: No:

LSSU Report Melissa Weisberger (Virtual Report)

Board Report None

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

Grants - ESSER, 27b, 23g, 35j, 11bb, Titles, Filter First

Facility Enrollment

Action Plan - Updates

Discussion Items	24-25 Budget Amendn	24-25 Budget Amendment 1		
Action Items	Motion to approve the Motion: Y:	24-25 Budget Ame	ndment 1 2nd: N:	
Principal Report	Stude Beha	rions: ng Updates - ent/Family Events - vior and Culture -		
	Beha			
Call to the Public	of their choice. Those t	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:		
Announcements	The next regular Board at West Campus 2920: Adjournment Time: Motion: Yes:		will be February 19, 2025 6:30 p.m. arden City, MI 48135.	
public community meeting. There is	a time for public participation during	each meeting as indicat	s business and are not to be considered a ed in the agenda. Upon request to the lity to be able to participate in this meeting.	
Approval Signature	Date			