



**TIPTON ACADEMY
BOARD OF DIRECTORS
1615 Belton
Garden City, Michigan 48135
734-261-0500**

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 and cultural experiences.

**Regular Board Meeting– January 16, 2019
6:30 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

--D. Griwicki
--S. Winiger
--K. Szuba
--A. O'Driscoll
--D. Rosales

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

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 items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items

Approval of November 2018 Board Meeting Minutes
Approval of December 2018 Financial Statements

Principal Report

Report by S. March

LSSU Report

Minutes of all board meetings are available after approval by the board at:
Tipton Academy
1615 Belton St.
Garden City, MI 48135

ESP/Education Report

Discussion Items

Lease Agreement
Updated ESP Agreement

Action Items

Motion to re-enter into 5-year Lease
Motion to execute the updated ESP Agreement

Board Report/Comment

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.

Announcements

The next regular Board of Director's meeting will be **February 20, 2019 6:30 p.m.** at 1615 Belton, Garden City.

Adjournment

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.