

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 Board Meeting Agenda**

**February 15, 2023 6:30 P.M.**

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

<b>Call to Order</b>	<b>By:</b>	<b>Time:</b>
<b>Pledge of Allegiance</b>	<b>Led By:</b>	
<b>Roll Call</b>	S. Winiger K. Szuba A. O'Driscoll T. Mulholland A. Andrews	
<b>Oath of Office</b>	<b>A. Andrews</b>	
<b>Approval of Agenda</b>	The Board will either approve the agenda as presented or amend the agenda with the approval of the Board. <b>Motion:</b> <b>2<sup>nd</sup>:</b> <b>Yes:</b> <b>No:</b>	
<b>Call to the Public</b>	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. <b>Comment:</b>	
<b>Consent Items</b>	Approval of <b>January 2023</b> Board Meeting Minutes Approval of <b>January 2023</b> Financial Statements <b>Motion:</b> <b>2<sup>nd</sup>:</b> <b>Yes:</b> <b>No:</b>	
<b>LSSU Report</b>	<b>M. Weisberger</b>	
<b>Board Report</b>	<b>None</b>	
<b>ESP/Education Report</b>	<b>Tipton Updates - A. Gilbert/G. Lathrop</b> <i>ESSER III Discussion</i> <i>Reauthorization Updates</i> <i>Enrollment Update</i> <i>Grant Updates - GYO</i>	

**Discussion Items**

**PA48 Mid-Year Data Presentation  
Fall 2022 Board Policy Updates  
2023 Restated Bylaws**

**Action Items**

**Motion to approve the Fall 2022 Board Policy Updates.**

**Motion: 2<sup>nd</sup>:**

**Yes: No:**

**Motion to approve 2023 Restated Bylaws.**

**Motion: 2<sup>nd</sup>:**

**Yes: No:**

**Principal Report**

**School Updates - Dr. Lackey**

*Data Discussions with Staff*

*Staffing Updates*

*Parent Teacher Conferences*

*Student/Family Events*

**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:**

**Announcements**

The next regular Board of Directors meeting will be **March 15, 2023 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

**Adjournment Time:**

**Motion: 2<sup>nd</sup>:**

**Yes: No:**

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.