



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

April 19, 2023 6:30 P.M.

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

Call to Order By: Time:

Pledge of Allegiance Led By:

Roll Call S. Winiger
K. Szuba
A. O'Driscoll
T. Mulholland

Oath of Office

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 March 2023 Board Meeting Minutes
Approval of March 2023 Financial Statements

Motion: 2nd:
Yes: **No:**

LSSU Report M. Weisberger

Board Report None

ESP/Education Report Tipton Updates - A. Gilbert/G. Lathrop
ESSER III Discussion
Reauthorization Updates
Enrollment Update

Discussion Items

Audit Engagement Letter

Action Items

Motion to approve Audit Engagement Letter.

Motion: **2nd:**

Yes: **No:**

Motion to approve Change Legal Posting to Detroit Free Press

Motion: **2nd:**

Yes: **No:**

Principal Report

School Updates - Dr. Lackey

Instructional Leadership Update

Engaging Culture Leadership Update

Staffing Updates

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 **May 17, 2023 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time:

Motion: **2nd:**

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.