



**TIPTON ACADEMY BOARD OF DIRECTORS**

**Virtual Meeting Link:**

<https://us02web.zoom.us/j/88514282409?pwd=dDlkMnJ5OFg1bzljYUtyTHJWZ1drUT09>

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 morale standards, and strong family and community engagement.

**Regular Board Meeting Agenda**

**June 17, 2020**

**6:30 P.M.**

**Call to Order**

**By:**

**Time:**

**Pledge of Allegiance**

**Led By:**

**Oath of Office**

**None**

**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.

**Motion:**

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

**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:**

**Select Temporary Chairperson**

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

\_\_\_\_\_ **nominates** \_\_\_\_\_ .  
**Motion:** **2<sup>nd</sup>:**  
**Yes:** **No:**

**Election of Officers**

The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member \_\_\_\_\_ as **President** of the Tipton Academy Board of Directors.

**Motion:** **2<sup>nd</sup>:**  
**Yes:** **No:**

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2019-2020 school year.

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

**Motion:** **2<sup>nd</sup>:**  
**Yes:** **No:**

Motion to nominate Member \_\_\_\_\_ as **Secretary** of the Tipton Academy Board of Directors.

**Motion:** **2<sup>nd</sup>:**  
**Yes:** **No:**

Motion to nominate Member \_\_\_\_\_ as **Treasurer** of the Tipton Academy Board of Directors.

**Motion:** **2<sup>nd</sup>:**  
**Yes:** **No:**

**Resolution Designating Depositories for Various Funds and Authorized Signatures**

Motion designating PNC Bank as the depository of school funds and that all members will be signatures on the account.

**Motion:** **2<sup>nd</sup>:**  
**Yes:** **No:**

**Resolution Designating Electronic Transfer Officer (ETO)**

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

**Motion:** **2<sup>nd</sup>:**  
**Yes:** **No:**

**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, Title VI and Title IX

**Motion:** **2<sup>nd</sup>:**  
**Yes:** **No:**

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

**Motion:** 2<sup>nd</sup>:  
**Yes:** No:

**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** unless indicated. 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 doors.

August 19, 2020  
September 16, 2020  
October 21, 2020  
November 18, 2020  
January 20, 2021  
February 17, 2021  
March 17, 2021  
April 21, 2021  
May 19, 2021  
June 16, 2021 (Budget Hearing/Organizational Meeting)

**Resolution Designating  
Legal Counsel**

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

**Motion:** 2<sup>nd</sup>:  
**Yes:** No:

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

Motion that the Board appoint Croskey, Lanni, and Co. as the auditing firm.

**Motion:** 2<sup>nd</sup>:  
**Yes:** No:

**Resolution to Bond**

Motion to bond Board Treasurer and Board President

**Motion:** 2<sup>nd</sup>:  
**Yes:** No:

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

Motion to designate \_\_\_\_\_ as Academy's Chief Administrative Officer.

**Motion:** 2<sup>nd</sup>:  
**Yes:** No:

**Resolution Designating  
AHERA contact**

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

**Motion:** 2<sup>nd</sup>:  
**Yes:** **No:**

**Resolution to Adopt  
School Calendar**

Motion to adopt school calendar for  
2020-2021 school year as presented

**Motion:** 2<sup>nd</sup>:  
**Yes:** **No:**

**Resolution Indicating the  
Board will Comply with all  
Rules, Laws and Regulations**

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

**Motion:** 2<sup>nd</sup>:  
**Yes:** **No:**

**Board Correspondence  
Agent Resolution**

Motion that Tipton Academy Principal, 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.

**Motion:** 2<sup>nd</sup>:  
**Yes:** **No:**

**Local Newspaper**

Motion that the Garden City Observer is hereby  
designated as the Academy's local newspaper for  
the purpose of posting legal notices.

**Motion:** 2<sup>nd</sup>:  
**Yes:** **No:**

**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.

**Motion:** 2<sup>nd</sup>:  
**Yes:** **No:**

**Consent Items**

Approval of May 2020 Board Meeting Minutes

**Motion:** 2<sup>nd</sup>:  
**Yes:** **No:**

Approval of May 2020 Financial Statements

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

**Yes:**

**No:**

**LSSU Report**

**Weisberger**

**ESP Report**

**Gilbert/Lathrop**

**Discussion Items**

Budget Amendment III  
LSSU ESP Evaluation  
Spring Board Policy Updates  
2020-2021 School Calendar

**Action Items**

Approval of 2019-2020 budget amendment III.

**Motion:**

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

**Yes:**

**No:**

Adoption of the 2020-2021 budget discussed in the Budget Hearing.

**Motion:**

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

**Yes:**

**No:**

Adoption of the Spring 2020 Board Policy Updates..

**Motion:**

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

**Yes:**

**No:**

**Board Committee  
Reports/Board  
Individual Comments**

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

**Principal Report**

**Dr. Lackey**

**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:**

**Announcement/  
Upcoming Events**

The next Regular Board of Directors meeting at Tipton Academy will be held on **Wednesday, August 19, 2020 at 6:30p.m.**

**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.

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