

TIPTON ACADEMY BOARD OF DIRECTORS

Virtual Meeting:

https://us02web.zoom.us/j/84500750691?pwd=TEVzYWx20WNIZU40blBGNHpObmwyUT09

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.

Special Board Meeting Agenda August 12, 2020 6:30 P.M.

Oath of Office S. Winiger

Call to Order By: Time:

Pledge of Allegiance Led By:

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: 2nd: Yes: No:

Call to the PublicThe 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 <u>June 2020</u> Board Meeting Annual Organization Minutes

	Motion: Yes:	2 nd : No:
Approva	al of <u>June 2020</u> Budget Heari	ng Minutes
	Motion:	2 nd :
	Yes:	No:
Approva	al of <u>June/July 2020</u> Financia	l Statements
	Motion:	2 nd :
	Yes:	No:
M. Wei	sberger	
Tipton I	Updates - A. Gilbert/G. Lathr Presentation of COVID 19	op Preparedness and Response Pla
Duana		,
July 20	tation of COVID 19 Prepare	edness and Response Plan IX Regulations Board Policies Up
July 20 Update	tation of COVID 19 Prepare 20 Special Release – Title d - 2020-2021 School Cale	edness and Response Plan IX Regulations Board Policies Up
July 20 Update Resolut	tation of COVID 19 Prepare 20 Special Release – Title ed - 2020-2021 School Cale tion to approve the Tipton A	edness and Response Plan IX Regulations Board Policies Up ndar cademy COVID 19 Preparedness
July 20 Update Resolut	tation of COVID 19 Prepare 20 Special Release – Title od - 2020-2021 School Cale tion to approve the Tipton A nse Plan Motion:	edness and Response Plan IX Regulations Board Policies Upondar cademy COVID 19 Preparedness 2 nd :
July 20 Update Resolut Respor	tation of COVID 19 Prepare 20 Special Release – Title od - 2020-2021 School Cale tion to approve the Tipton A nse Plan Motion: Yes:	edness and Response Plan IX Regulations Board Policies Upondar cademy COVID 19 Preparedness 2 nd : No:
July 20 Update Resolut Respon	tation of COVID 19 Prepare 20 Special Release – Title 2d - 2020-2021 School Cale tion to approve the Tipton A ase Plan Motion: Yes: to adopt July 2020 Special	edness and Response Plan IX Regulations Board Policies Upondar cademy COVID 19 Preparedness 2 nd :
July 20 Update Resolut Respon	tation of COVID 19 Prepare 20 Special Release – Title od - 2020-2021 School Cale tion to approve the Tipton A nse Plan Motion: Yes:	edness and Response Plan IX Regulations Board Policies Upondar cademy COVID 19 Preparedness 2 nd : No:
July 20 Update Resolut Respon Motion Policies	tation of COVID 19 Prepare 20 Special Release – Title 2d - 2020-2021 School Cale 2tion to approve the Tipton A 2se Plan 2se Plan 2se Motion: 3 Yes: 4 to adopt July 2020 Special 4 to Supdate 3 Motion: 4 Yes: 5 Vec: 6 Motion: 6 Yes:	edness and Response Plan IX Regulations Board Policies Upondar cademy COVID 19 Preparedness 2 nd : No: Release – Title IX Regulations Bo 2 nd : No:
July 20 Update Resolut Respon Motion Policies	tation of COVID 19 Prepare 20 Special Release – Title d - 2020-2021 School Cale tion to approve the Tipton A ase Plan Motion: Yes: to adopt July 2020 Special s Update Motion: Yes: to approve the updated 2020	edness and Response Plan IX Regulations Board Policies Upondar cademy COVID 19 Preparedness 2 nd : No: Release – Title IX Regulations Bo 2 nd : No: No: Colored School Calendar
July 20 Update Resolut Respon Motion Policies	tation of COVID 19 Prepare 20 Special Release – Title d - 2020-2021 School Cale tion to approve the Tipton A nse Plan Motion: Yes: to adopt July 2020 Special s Update Motion: Yes: to approve the updated 2020 Motion:	edness and Response Plan IX Regulations Board Policies Upondar cademy COVID 19 Preparedness 2 nd : No: Release – Title IX Regulations Bo 2 nd : No: O-2021 School Calendar 2 nd :
July 20 Update Resolut Respon Motion Policies	tation of COVID 19 Prepare 20 Special Release – Title d - 2020-2021 School Cale tion to approve the Tipton A ase Plan Motion: Yes: to adopt July 2020 Special s Update Motion: Yes: to approve the updated 2020	edness and Response Plan IX Regulations Board Policies Upondar cademy COVID 19 Preparedness 2 nd : No: Release – Title IX Regulations Bo 2 nd : No: No: Colored School Calendar

Announcements

LSSU Report

Board Report

ESP/Education Report

Discussion Items

Action Items

Principal Report

Call to the Public

p.m. Virtual Meeting via ZOOM.

Adjournment Time:

Motion: 2nd: Yes: No:

The above minutes were duly adopted by	the Tipton Academy Board of Directors	at a properly noticed open
meeting held on	_ at which a quorum was present.	
Signature Board Secretary or Designee		

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.