



**TIPTON ACADEMY BOARD OF DIRECTORS**

**Virtual Meeting:**

<https://us02web.zoom.us/j/83320851322?pwd=V3ZVZnJUSkwwSkIvWXY4Qmk0WIBMUT09>

**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  
August 18, 2021  
6:30 P.M.**

**Call to Order**

**By:**                      **Time:**

**Pledge of Allegiance**

**Led By:**

**Roll Call**

D. Griwicki	City:	County:
S. Winiger	City:	County:
K. Szuba	City:	County:
A. O'Driscoll	City:	County:
D. Rosales	City:	County:

**Approval of Agenda**

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board with amendment to add action item Single Audit Engagement Letter.

**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:**

**Consent Items**

Approval of **Annual Organization 2021** Board Meeting Minutes

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

Approval of **Budget Hearing 2021** Board Meeting Minutes

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

Approval of June 2021 Financial Statements

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

**LSSU Report**

**M. Weisberger**

**Board Report**

**ESP/Education Report**

**Tipton Updates - A. Gilbert/G. Lathrop**  
*Facility Improvements*  
*Enrollment*

**Discussion Items**

**21-22 Educational Plan**

**Action Items**

**Motion to approve 21-22 Educational Plan.**  
 Motion: 2<sup>nd</sup>:  
 Yes: No:

**Principal Report**

**School Updates - Dr. Lackey**  
*Summer Program*  
*Staff Return*

**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 **September 15, 2021 6:30 p.m.**  
**Adjournment Time:**

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