

## TIPTON BOARD OF

## ACADEMY DIRECTORS

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 Meeting Agenda August 21, 2024 6:30 P.M.

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

Call to Order	Bv:	Time:

Pledge of Allegiance Led By:

Roll Call S. Winiger

K. Szuba A. O'Driscoll T. Mulholland K. Olesinski

Oath of Office K. Olesinski

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:

Consent Items Approval of June 2024 Board Meeting Minutes

(Annual Org/Reg/Budget Hearing)

Approval of **July 2024** Financial Statements

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

LSSU Report Melissa Weisberger; Chris Oshelski

Note: Julie Buchholtz will be coming to present at the October meeting.

Annual Compliance Report

**Board Report** 

ESP/Education Report Tipton Updates - A. Gilbert/G. Lathrop

Grants - ESSER, 27b, 23g, 35j, Titles

Facility

Enrollment GSRP Changes and Updates Action Plan

Discussion Items	Emergency Days Certification Spring 2024 Board Policy Updates 24-25 Student Handbook Updates			
Action Items	Motion: Y:	nergency Days Certification 2nd: N:		
	Motion to Approve Sp Motion: Y:	ring 2024 Board Policy Updates 2nd: N:		
	• •	-25 Student Handbook Updates 2nd: N:		
Principal Report	Staffi	_ackey uctional Leadership Update - ng Updates - ent/Family Events -		
	Enga	ging Culture Leadership Update-		
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 <b>September 18</b> , <b>2024 6:30</b> p.m. at <b>West Campus 29205 Florence Street Garden City</b> , <b>MI 48135</b> . <b>Adjournment Time</b> :			
	Motion: Yes:	2 <sup>nd</sup> : No:		
public community meeting. There	e is a time for public participation during	f conducting the school's business and ar geach meeting as indicated in the agenda for a person with a disability to be able to μ	. Upon request to the	
Approval Signature	Date			