



TIPTON ACADEMY BOARD OF 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 Board Meeting Agenda

August 24, 2022 6:30 P.M.

Location: Tipton Academy SOUTH Campus 1615 Belton Street Garden City, MI 48135

Call to Order	By:	Time:
Pledge of Allegiance	Led By:	
Roll Call	S. Winiger K. Szuba A. O'Driscoll	
Oath of Office	A. O'Driscoll	
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 <u>Annual Organization 2022</u> Board Meeting Minutes Motion: 2nd: Yes: No:	
	Approval of <u>Budget Hearing 2022</u> Board Meeting Minutes Motion: 2nd: Yes: No:	
	Approval of <u>June 2022</u> Financial Statements Motion: 2nd: Yes: No:	

Approval of July 2022 Financial Statements

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

LSSU Report

M. Weisberger

Board Report

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

*ESSER III Discussion - facility updates
Reauthorization Updates*

Discussion Items

**22-23 K-8 Student Handbook
Board President Vacant Position**

Action Items

Motion to nominate Member _____
as **President** of the Tipton Academy Board of Directors.

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

Motion to approve 22-23 K-8 Student Handbook

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

Principal Report

School Updates - Dr. Lackey

*Staffing Updates
Professional Development*

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 21, 2022 6:30
p.m.**

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.