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
September 15, 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.

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 **August 2021** Board Meeting Minutes

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

Approval of **August 2021** Financial Statements

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

LSSU Report	**M. Weisberger**
Board Report	
ESP/Education Report	**Tipton Updates - A. Gilbert/G. Lathrop** *Facility Updates* *Enrollment* *98b Goal Setting*
Discussion Items	**Spring 2021 Board Policy Updates**
Action Items	**Motion to approve Spring 2021 Board Policy Updates** **Motion: 2nd:** **Yes: `No:**
Principal Report	**School Updates - Dr. Lackey** *Start to the School Year*
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 **October 20, 2021 6:30 p.m.**
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.