



TIPTON ACADEMY BOARD OF DIRECTORS

Virtual Meeting:

<https://us02web.zoom.us/j/89226933737?pwd=dGNXai9Obnl1eTA2MjByWnR4SWZ0Zz09>

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 16, 2020 6:30 P.M.

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 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 2020 Board Meeting Minutes

Motion: 2nd:
Yes: No:

Approval of August 2020 Financial Statements

Motion: 2nd:
Yes: No:

LSSU Report

M. Weisberger

Board Report

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

*Review of COVID 19 Preparedness and Response Plan
PD, Facility, Technology, Health and Safety, School Options
Presentation of COVID 19 Extended Learning Plan*

Discussion Items

*Amendment to Tipton Workplace Policies for COVID 19 Response Plan
COVID 19 Extended Learning Plan
Addition of Special Board Meeting in December*

Action Items

Resolution to approve the Tipton Academy COVID 19 Extended Learning Plan

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

Motion to Amend the Tipton Workplace Policies for COVID 19 Response Plan

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

Motion to add a special meeting in December to review COVID Plan

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

Principal Report

School Updates - Dr. Lackey

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 21, 2020 6:30 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.