



**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.**

**Annual Organization Board Meeting Agenda  
June 15, 2022 6:30 P.M.**

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

**Call to Order**

**By:**

**Time:**

**Pledge of Allegiance**

**Led By:**

**Oath of Office**

**None**

**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:**

**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:**

**Select Temporary  
Chairperson**

A Temporary Chairperson shall be selected to preside over the meeting until the election of the President of the Board.

\_\_\_\_\_ **nominates** \_\_\_\_\_ .

**Election of Officers**

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

The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member \_\_\_\_\_ as **President** of the Tipton Academy Board of Directors.

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

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2022-2023 school year.

Motion to nominate Member \_\_\_\_\_ as **Vice-President** of the Tipton Academy Board of Directors.

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

Motion to nominate Member \_\_\_\_\_ as **Secretary** of the Tipton Academy Board of Directors.

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

Motion to nominate Member \_\_\_\_\_ as **Treasurer** of the Tipton Academy Board of Directors.

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

**Resolution Designating Depositories for Various Funds and Authorized Signatures**

Motion designating PNC Bank as the depository of school funds and the President and the Treasurer will be signatories on the account.

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

**Resolution Designating Electronic Transfer Officer (ETO)**

Motion to designate Paul Romine as the Academy's Electronic Transfer Officer

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

**Resolution Designating FOIA**

Motion to name school Principal, Principal Office of Civil Rights, Title VI, Title IX and as the Freedom of Information Act, Sexual Harassment, Title VI and Title IX

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

Motion to name the Vice Principal as Section 504 contact person.

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

**Resolution Setting Date, Time and Place of Regular Board Meetings And Location of Official Posting Location**

Motion that the regular Board Meeting will be the **3rd Wednesday of every month at 6:30 pm** unless indicated. All Board minutes are available for public inspection in the Academy's administrative office. The Board will comply with the American's with Disabilities Act in making Board meetings

accessible to those needing special accommodations. The Principal will be responsible to post the meeting notices in public view. The official posting location will be the Academy's main entrance doors.

August 17, 2022  
September 21, 2022  
October 19, 2022  
November 16, 2022  
January 18, 2023  
February 15, 2023  
March 15, 2023  
April 19, 2023  
May 17, 2023  
June 21, 2023 (Budget Hearing/Annual Org Meeting)  
**Motion:** 2<sup>nd</sup>:  
**Yes:** No:

**Resolution Designating  
Legal Counsel**

Motion to appoint George Butler of Dickinson-  
Wright as the Board's Legal counsel.

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

**Resolution Designating  
The Board's audit Firm**

Motion that the Board appoint Croskey, Lanni, and  
Co. as the auditing firm.

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

**Resolution to Bond**

Motion to bond Board Treasurer and Board President

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

**Resolution to Appoint the  
Academy's Chief  
Administrative Officer**

Motion to designate (Board President) \_\_\_\_\_ as  
Academy's Chief Administrative Officer.

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

**Resolution Designating  
AHERA contact**

Motion to designate Paul Romine as the  
Academy's AHERA contact.

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

**Resolution to Adopt  
School Calendar**

Motion to adopt school calendar for  
2022-2023 school year as presented

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

**Resolution Indicating the  
Board will Comply with all  
Rules, Laws and Regulations**

Motion that Tipton Academy,  
authorized pursuant to the charter application  
submitted to Lake Superior State University, will  
comply with the provisions of Part 6a of the

Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules and regulations applicable to public bodies and with federal laws, rules and regulations applicable to public bodies or school districts

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

**Board Correspondence  
Agent Resolution**

Motion that the Tipton Academy Superintendent is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.

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

**Local Newspaper**

Motion that the Garden City Observer is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.

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

**Homeless Children  
And Youth Liaison**

Motion that Tipton Academy Principal, is hereby designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B.

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

**Consent Items**

Approval of May 2022 Board Meeting Minutes

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

Approval of May 2022 Financial Statements

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

**LSSU Report**

**M. Weisberger**

**ESP Report**

**Tipton Updates - A. Gilbert/G. Lathrop  
PA 48 Data Report  
ESSER III Discussion**

**Discussion Items**

Budget Amendment II  
LSSU ESP Evaluation  
2022-2023 School Calendar  
Terri Mulholland, Board Candidate

**Action Items**

Motion to approve the 2021-2022 Budget Amendment II.

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

Resolution to adopt the 2022-2023 Proposed Budget as presented.

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

Motion to approve the 2021-2022 ESP Evaluation.

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

Motion to nominate Terri Mulholland for board appointment.

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

Oath of Office: Alisia O'Driscoll

**Board Committee Reports/Board Individual Comments**

Board Members will have an opportunity to present any committee reports or make personal comments of their choice.

**Principal Report**

**Dr. K. Lackey**  
**May/June Student Events**

**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:**

**Announcement/ Upcoming Events**

The next Regular Board of Directors meeting at Tipton Academy will be held on **Wednesday, August 17, 2022 at 6:30p.m.**

**Adjournment**

**Time:**  
**Motion:** 2<sup>nd</sup>:  
**Y:** N:

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.

Minutes of all board meetings are available after approval by the board at:  
Email: [angela@trgschools.com](mailto:angela@trgschools.com) for a copy.