



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 28, 2023 6:35 P.M. (immediately following budget hearing)
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 S. Winiger

Roll Call
S. Winiger
K. Szuba
A. O'Driscoll
T. Mulholland

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:

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

_____ nominates _____ .

Motion: 2nd:

Yes: **No:**

Election of Officers 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: 2nd:
Yes: **No:**

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2023-2024 school year.

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

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

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

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

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

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

Resolution Designating Electronic Transfer Officer (ETO)

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

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

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

Motion: 2nd:
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 otherwise indicated in the calendar. 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.

	Motion: 2 nd : Yes: No:
Board Correspondence Agent Resolution	<p>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.</p> Motion: 2 nd : Yes: No:
Local Newspaper	<p>Motion that the Detroit Free Press or Hometown Life is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.</p> Motion: 2 nd : Yes: No:
Homeless Children And Youth Liaison	<p>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.</p> Motion: 2 nd : Yes: No:
Consent Items	<p>Approval of <u>May 2023</u> Board Meeting Minutes</p> Motion: 2 nd : Yes: No:
	<p>Approval of <u>May 2023</u> Financial Statements</p> Motion: 2 nd : Yes: No:
LSSU Report	M. Weisberger
ESP Report	Tipton Updates - A. Gilbert/G. Lathrop <i>PA 48 Data Report</i> <i>ESSER III Discussion</i> <i>Facility BIDS</i> <i>23-23 Enrollment Update</i>
Discussion Items	Budget Amendment II LSSU ESP Evaluation Matriculation Agreement
Action Items	<p>Motion to approve the 2022-2023 Budget Amendment II.</p> Motion: 2 nd : Yes: No:
	<p>Resolution to adopt the 2023-2024 Proposed Budget as presented.</p> Motion: 2 nd : Yes: No:

Motion to approve the 2022-2023 ESP Evaluation.

Motion: 2nd:
Yes: No:

Resolution to approve Matriculation Agreement

Motion: 2nd:
Yes: No:

**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

*Instructional Leadership Update
Engaging Culture Leadership Update
Staffing Updates
Student/Family 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 16, 2023 at 6:30p.m.**

Adjournment

Time:
Motion: 2nd:
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 for a copy.