



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 Minutes

March 16, 2022 6:30 P.M.

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

Call to Order By: D. Griwicki Time: 6:37pm

Pledge of Allegiance Led By: D. Griwicki

Roll Call	D. Griwicki	P City: Garden City	County: Wayne
	S. Winiger	P (virtual non-voting) City: Canton	County: Wayne
	K. Szuba	P City: Garden City	County: Wayne
	A. O'Driscoll	P City: Garden City	County: Wayne
	D. Rosales	P (6:40pm) City: Garden City	County: Wayne

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the approval of the Board with correction.

Motion: D. Griwicki 2nd: A. O'Driscoll

Yes: 3 No: 0

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: None

Consent Items Approval of January 2022 Board Meeting Minutes

Motion: D. Griwicki 2nd: K. Szuba

Yes: 4 No: 0

Approval of January 2022 & February 2022 Financial Statements

Motion: D. Griwicki 2nd: K. Szuba

Yes: 4 No: 0

LSSU Report

M. Weisberger

Conflict of Interest Statements submitted

Compliance Reporting

MAPSA Charter School Week May 9th - In-Person (Lansing)

Spring Sight Visit in April
Board Training April 13th- Evaluating Critical Relationships
Reminder ESP and Admin Evals at end of the Year

Board Report	None
ESP/Education Report	Tipton Updates - A. Gilbert/G. Lathrop <i>NWEA Winter Data/PA48</i> <i>Notification to Board of Litigation with DIC</i>
Discussion Items	FY22 Budget Amendment 1 O'Driscoll Nomination for Board Reappointment
Action Items	Motion to approve FY22 Budget Amendment 1 Motion: D. Griwicki 2nd: K. Szuba Yes: 4 No: 0 Motion to nominate A. O'Driscoll for board reappointment Motion: D. Griwicki 2nd: K. Szuba Yes: 4 No: 0
Principal Report	School Updates - Dr. Lackey <i>8 Week Admin Action Plan response to Data</i> <i>(board requests feedback and update on plan)</i> <i>African American History Month Activities</i> <i>Open Enrollment Events</i> <i>March is Reading Month Activities</i> <i>Safety Training for Staff half day March 9th</i>
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: <i>D. Rosales - will not be applying for board reappointment in June.</i>
Announcements	The next regular Board of Directors meeting will be April 20, 2022 6:30 p.m. <i>Location: Tipton West 29205 Florence Street Garden City, MI 48135</i> Adjournment Time: 7:44pm Motion: D. Griwicki 2nd: K. Szuba Yes: 4 No: 0

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.