



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 Agenda

April 20, 2022 6:30 P.M.

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

Call to Order By: D. Griwicki Time: 6:40pm

Pledge of Allegiance Led By: D. Griwicki

Roll Call	D. Griwicki	Present
	S. Winiger	Present
	K. Szuba	Present
	A. O'Driscoll	Absent
	D. Rosales	Absent

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

Motion: D. Griwicki **2nd: Kevin Szuba**
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 **March 16, 2022** Board Meeting Minutes
Motion: D. Griwicki **2nd: Kevin Szuba**
Yes: 3 **No: 0**

Approval of **March 2022** Financial Statements
Motion: S. Winiger **2nd: D. Griwicki**
Yes: 3 **No: 0**

LSSU Report **M. Weisberger**
Charter School Week
Becky Clawson Interim Director
PD Standing for LSSU

Board Report

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

*LSSU Field Trip - 6th Grade U.P.
ESSER III Planning - Stakeholders Meaningful Discussion of Needs/any additional needs forecasted to be considered.- Learning Loss, SEL, Technology, Furniture, Staffing (stipends, shortages, related positions, COVID Safety PPE & Cleaning, Facility, Air filtration.*

Discussion Items

Fall 2021 Board Policy Updates

Action Items

Motion to approve Fall 20221 Board Policy Updates

Motion: D. Griwicki 2nd: K. Szuba

Yes: 3 No: 0

Principal Report

School Updates - Dr. Lackey

State Testing

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: *On behalf of J. Miller Bowling Fundraiser Friday 4.22.22 - Email*

Details

Announcements

The next regular Board of Directors meeting will be **May 18, 2022 6:30 p.m.**

Adjournment Time: 7:05pm

Motion: D. Griwicki 2nd: K. Szuba

Yes: 3 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.