



## 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 becoming leaders of self and others by providing them with the highest quality educational program through individualized academic achievement, high moral standards, and strong family and community engagement.

### Regular Meeting Minutes - Approved

May 27, 2026 6:30 P.M.

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

|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |              |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Call to Order        | By: K. Szuba                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Time: 6:39pm |
| Pledge of Allegiance | Led By: K. Szuba                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |              |
| Roll Call            | S. Winiger P<br>K. Szuba P<br>A. O'Driscoll A<br>K. Olesinski P<br>V. Young P                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |
| Oath of Office       | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |
| Approval of Agenda   | The Board will either approve the agenda as presented or amend the agenda with the approval of the Board. - WITH CHANGES<br><b>Motion: K. Szuba 2<sup>nd</sup>: K. Olesinski</b><br><b>Yes: 4 No: 0</b>                                                                                                                                                                                                                                                                                                                                                                                  |              |
|                      | <b>Call to the Public</b> 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.<br><b>Comment: None</b> |              |
| Consent Items        | Approval of <u>April 2026</u> Board Meeting Minutes<br><br>Approval of <u>April 2026</u> Financial Statements<br><b>Motion: K. Szuba 2<sup>nd</sup>: S. Winiger</b><br><b>Yes: 4 No: 0</b>                                                                                                                                                                                                                                                                                                                                                                                               |              |
| LSSU Report          | <b>Melissa Weisberger</b><br><i>Charter School Week</i><br><i>Change Maker Award - K. Orlando</i><br><i>LSSU Spirit Award - Tipton Academy</i><br><i>Board Member Application Process</i>                                                                                                                                                                                                                                                                                                                                                                                                |              |
| Board Report         | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |              |

**ESP/Education Report****Tipton Updates - A. Gilbert**

*Grants: GYO 27b, Title Grants, Literacy-35m, Summer Discovery*

*Facility: Pot hole repair*

*Enrollment: 26-27 522 K-8 28 GSRP*

*Action Plan: Presented*

*Domino Event June 20, 20206*

**Discussion Items****ESP Contract Amendment****27-28 School Calendar**

**- Change - Annual Org, Budget Hearing, Regular to June 24, 2026**

**Action Items****Motion to Approve the ESP Contract Amendment selection.**

**Motion: K. Szuba**

**2nd: K. Olensinski**

**Y: 4**

**N: 0**

**Motion to Approve Changing Board Meeting Calendar for June.**

**Motion: K. Szuba**

**2nd: S. Winiger**

**Y: 4**

**N: 0**

**Principal Report****School Updates - Dr. Lackey**

*Instructional Leadership: - EoY Testing and Data Meetings with teachers*

*Engaging Culture:*

*Staffing Updates : 2 open positions*

*Student/Family/Community Events: Fam picnic, Chicago, LSSU, Field Day, graduations.*

**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: M. Haggadone - Parks & Rec meeting update regarding Florence Park**

**Announcements**

The next **Regular & Annual Organization** Board of Directors meeting will be **June 24, 2026 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

**Adjournment Time: 7:19pm**

**Motion: K. Szuba**

**2<sup>nd</sup>: V. Young**

**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.

---

**Approval Signature**

---

**Date**