



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.

Annual Organization and Regular Board Meeting Minutes
June 24, 2026 6:35 P.M. (immediately following budget hearing)
Location: Tipton Academy WEST Campus 29205 Florence Street Garden City, MI 48135

Call to Order

By: K. Szuba

Time: 6:48pm

Pledge of Allegiance

Led By: K. Szuba

Oath of Office

None

Roll Call

S. Winiger	P
K. Szuba	P
A. O'Driscoll	A
K. Olesinski	P
V. Young	P

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

Motion: K. Szuba

2nd: S. Winiger

Yes: 4

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:

**Select Temporary
Chairperson**

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

S. Winiger nominates **K. Szuba**

Motion: S. Winiger

2nd: V. Young

Election of Officers	Yes: 4 No: 0 The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member <u>K. Szuba</u> as <u>President</u> of the Tipton Academy Board of Directors. The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2026-2027 school year. Motion to nominate Member <u>A. O'Driscoll</u> as <u>Vice-President</u> of the Tipton Academy Board of Directors. Motion to nominate Member <u>K. Olensinski</u> as <u>Secretary</u> of the Tipton Academy Board of Directors. Motion to nominate Member <u>V. Young</u> as <u>Treasurer</u> of the Tipton Academy Board of Directors. Motion: K. Szuba 2nd: V. Young Yes: 4 No: 0
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.
Resolution Designating Electronic Transfer Officer (ETO)	Motion to designate Paul Romine as the Academy's Electronic Transfer Officer
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. Motion to name the Vice Principal position as Section 504 contact person.
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 5:30 pm <u>except</u> 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 Superintendent will be responsible to post the meeting notices in public view. The official posting location will be the Academy's main office information board.

Meeting	3rd Wednesday	4th Wednesday
Regular	August 19, 2026	

Regular	September 16, 2026	
Regular	October 21, 2026	
Regular	November 18, 2026	
Regular	January 20, 2027	
Regular	February 17, 2027	
Regular	March 17, 2027	
Regular	April 21, 2027	
Regular	May 19, 2027	
Annual Organization, Budget Hearing, Regular Meeting		June 23, 2027

**Resolution Designating
Legal Counsel**

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

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

Motion that the Board appoint Maner Costerisan
as the auditing firm.

Resolution to Bond

Motion to bond Board Treasurer and Board President

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

Motion to designate (Board President) **K. Szuba** as
Academy's Chief Administrative Officer.

**Resolution Designating
AHERA contact**

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

**Resolution to Adopt
School Calendar**

Motion to adopt school calendar for
2026-2027 school year as presented

**Resolution to Adopt
Budgeting Timeline
Resolution Indicating the
Board will Comply with all
Rules, Laws and Regulations**

Motion to adopt district budgeting timeline for
2026-2027 school year as presented
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

Tipton Academy Budgeting Timeline
Formulation Period from April 1 to May 19, 2027

Draft Discussion May 19, 2027
Legal Notice Posting June 5, 2027
Public Hearing June 23, 2027
Final Adoption June 23, 2027

**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.

Local Newspaper

Motion that the **Detroit Free Press** is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.

**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.

**Annual Organization
Consent Items**

Motion: K. Szuba **2nd: V. Young**
Yes: 4 **No: 0**

**Regular Meeting
Consent Items**

Approval of May 2026 Board Meeting Minutes
Motion: K. Szuba **2nd: V. Young**
Yes: 0 **No: 0**

Approval of May 2026 Financial Statements
Motion: K. Szuba **2nd: V. Young**
Yes: 0 **No: 0**

LSSU Report

M. Weisberger
Board PD hours
Leadership Retreat

ESP Report

Tipton Updates - A. Gilbert/G. Lathrop
Grants: GYO 27b, Title Grants, Literacy-35m, Summer Discovery
Facility: BIDS
Enrollment: 543/30
Action Plan: Presented

Discussion Items

FY 26 Budget Amendment II
FY 27 Proposed Budget
Spring Academic Data
Measure 4 Academy Goal
Board Self Evaluation

ESP Evaluation
Q4 Leadership Campaign

Action Items

Motion to approve the 2025-2026 Budget Amendment II.

Motion: K. Szuba

2nd: V. Young

Yes: 4

No: 0

Resolution to adopt the 2026-2027 Proposed Budget as presented.

Motion: K. Szuba

2nd: V. Young

Yes: 4

No: 0

Motion to approve Audit Engagement Letter.

Motion: K. Szuba

2nd: V. Young

Yes: 4

No: 0

**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

School Updates - Dr. Lackey

EOY - Updates

PLCs - O3's - Data Meetings

Field Trips, 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: A. Gilbert - on behalf of Tipton - S. Winiger
Thank you for impacting and changing lives of Tipton.
G. Lathrop - on behalf of TRG - Thank you for dedicated service.

**Announcement/
Upcoming Events**

The next Regular Board of Directors meeting at Tipton Academy will be held on **Wednesday, August 19, 2026 at 6:30p.m.**

Adjournment

Time: 7:56pm

Motion: S. Winiger

2nd: K. Szuba

Y: 4

N: 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

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