

Approval of **June 2020** Budget Hearing Minutes
Motion: D. Griwicki **2nd: K. Szuba**
Yes: 5 **No: 0**

Approval of **June/July 2020** Financial Statements
Motion: S. Winiger **2nd: D. Griwicki**
Yes: 5 **No: 0**

LSSU Report **M. Weisberger - Review of Plans. Compliance Report provided soon.**

Board Report **None**

ESP/Education Report **Tipton Updates - A. Gilbert/G. Lathrop**
Presentation of COVID 19 Preparedness and Response Plan
Review of Parent Survey Data

Discussion Items *Presentation of COVID 19 Preparedness and Response Plan*
July 2020 Special Release – Title IX Regulations Board Policies Update
Updated - 2020-2021 School Calendar
MHSSA - Application to join.

Action Items **Resolution to approve the Tipton Academy COVID 19 Preparedness and Response Plan**

Motion: D. Griwicki **2nd: S. Winiger**
Yes: 4 **No: 1 D.R.**

Motion to adopt July 2020 Special Release – Title IX Regulations Board Policies Update

Motion: D. Griwicki **2nd: S. Winiger**
Yes: 5 **No: 0**

Motion to approve the updated 2020-2021 School Calendar

Motion: D. Griwicki **2nd: S. Winiger**
Yes: 5 **No: 0**

Motion to approve the application to join MHSAA for MS Athletics

Motion: D. Griwicki **2nd: S. Winiger**
Yes: 5 **No: 0**

Principal Report **School Updates - Dr. Lackey**
Enrollment - 455 fully enrolled students
Technology - preparing current technology
Professional Development - planning for staff return
Facility - preparing facility for new protocols

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: NONE

Announcements The next regular Board of Directors meeting will be **September 16, 2020 6:30 p.m.** Virtual Meeting via ZOOM.

Adjournment **Time: 8:10pm**
Motion: D. Griwicki **2nd: S. Winiger**
Yes: 5 **No: 0**

The above minutes were duly adopted by the Tipton Academy Board of Directors at a properly noticed open meeting held on _____ at which a quorum was present.

Signature Board Secretary or Designee

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.