



**TIPTON ACADEMY
BOARD OF DIRECTORS
29205 Florence
Garden City, Michigan 48135
734-261-0500**

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 and cultural experiences.

**Regular Board Meeting– August 15, 2018
6:30 P.M.**

Oath of Public Office

6:49 swear-in: - D.Griwicki
- K.Szuba

Call to Order

6:50

Pledge of Allegiance

Roll Call

--D. Griwicki **-Present**
--S. Winiger **-Present**
--K. Szuba **-Present**
--A. O'Driscoll **-Absent**
--D. Rosales **-Present**

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board with amendments to change board meeting location to 1615 Belton, Garden City.

Motion: Griwicki 2nd: 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 items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items	<p>Approval of June 2018 Annual Org/Board Meeting Minutes Motion: Griwicki 2nd: Winiger Yes: 4 No: 0</p> <p>Approval of June 2018 Budget Hearing Minutes Motion: Griwicki 2nd: Winiger Yes: 4 No: 0</p> <p>Approval of June 2018 Financial Statements Motion: Griwicki 2nd: Winiger Yes: 4 No: 0</p> <p>Approval of July 2018 Financial Statements Motion: Griwicki 2nd: Winiger Yes: 4 No: 0</p>
Principal Report	Report by S. March
LSSU Report	Melissa from LSSU introduced herself and talked about Tipton receiving the LSSU compliance grant. She also spoke about board training opportunity on August 27.
ESP/Education Report	Enrollment was at 536 prior to day 1.
Discussion Items	<p>NCSI Board Policy Updates -Tabled LSSU Yearly Review ESP Evaluation – Completed -J.Weier of The Romine Group was pleased to inform the board that no SAAN would be needed this year. - A.Romanowski answered questions from the board on teacher retention and strategies to increase retention.</p>
Action Items	
Board Report/Comment	
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.
Announcements	The next regular Board of Director's meeting will be September 19, 2018 6:30 p.m. at 1615 Belton, Garden City.
Adjournment	<p>7:37 pm Motion: Griwicki 2nd: Rosales Yes: 4 No: 0</p>

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.