



**TIPTON
BOARD OF**

**ACADEMY
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 Meeting Agenda
August 21, 2024 6:30 P.M.**

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

Call to Order By: S. Winiger Time: 6:32pm

Pledge of Allegiance Led By: S. Winiger

Roll Call
S. Winiger P
K. Szuba P
A. O'Driscoll P
T. Mulholland P
K. Olesinski A

Oath of Office K. Olesinski - Tabled until September

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

**Motion: S. Winiger 2nd: T. Mulholland
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: None

Consent Items Approval of **June 2024** Board Meeting Minutes
(Annual Org/Reg/Budget Hearing)

Approval of **June & July 2024** Financial Statements
**Motion: T. Mulholland 2nd: S. Winiger
Yes: 4 No: 0**

LSSU Report **Melissa Weisberger; Chris Oshelski**
*Note: Julie Buchholtz will be coming to present at the October meeting.
Annual Compliance Report
Governance and Compliance Report presented
Review By Laws, Advocate with Legislatures, New Charter Bills,
275 Report, Conflict of Interest Statements sent, Board Training*

Board Report None

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

Grants - ESSER, 27b, 23g, 35j, Titles - goals, purchasing, planning, applications.

Facility - Support Room, Electrical, Locker Rooms, Fence Enrollment - 565 with waiting list in 3 grades, 48 GSRP with waitlist.

GSRP Changes and Updates 3 rooms and applied for increase 10:1 ratio. - response, we are not adding more seats at this time.

Action Plan - presentation of leadership plan based on spring data.

Discussion Items

**Emergency Days Certification
Spring 2024 Board Policy Updates
24-25 Student Handbook Updates**

Action Items

Motion to Approve Emergency Days Certification

Motion: A. O’Driscoll 2nd: K. Szuba

Y: 4 N: 0

Motion to Approve Spring 2024 Board Policy Updates

Motion: A. O’Driscoll 2nd: K. Szuba

Y: 4 N: 0

Motion to Approve 24-25 Student Handbook Updates

Motion: A. O’Driscoll 2nd: K. Szuba

Y: 4 N: 0

Principal Report

School Updates - Dr. Lackey

Instructional Leadership Update - Action Plan

Staffing Updates - 3 staff changes, Same 2 open MS positions

Student/Family Events - \$4064 Rummage Sale

Engaging Culture Leadership Update-

PD - PBIS, Dean’s List, Trauma Informed Support, Behavior and Culture, Leader in Me

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 18, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:50

Motion: S. Winiger 2nd: K. Szuba

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