



TIPTON ACADEMY BOARD OF DIRECTORS

Virtual Meeting:

<https://us02web.zoom.us/j/83320851322?pwd=V3ZVZnJUSkwwSkIvWXY4Qmk0WIBMUT09>

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 Board Meeting Agenda September 15, 2021 6:30 P.M.

Call to Order By: D. Griwicki Time: 6:34pm

Pledge of Allegiance Led By: D. Griwicki

Roll Call	D. Griwicki	P	City:	Canton	County:	Wayne
	S. Winiger	P	City:	Canton	County:	Wayne
	K. Szuba	P	City:	Northville	County:	Wayne
	A. O'Driscoll	A	City:		County:	
	D. Rosales	A	City:		County:	

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

Motion: D. Griwicki 2nd: K. Szuba

Yes: 3 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 August 2021 Board Meeting Minutes

Motion: D. Griwicki 2nd: K. Szuba

Yes: 3 No: 0

Approval of August 2021 Financial Statements

Motion: S. Winiger 2nd: D. Griwicki

Yes: 3 No: 0

LSSU Report

M. Weisberger - Written Report Shared

Board Report

None

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop
Facility Updates
Enrollment
98b Goal Setting

Discussion Items

Spring 2021 Board Policy Updates

Action Items

Motion to approve Spring 2021 Board Policy Updates
Motion: D. Griwicki 2nd: K. Szuba
Yes: 3 No: 0

Principal Report

School Updates - Dr. Lackey
Start to the School Year
80-85% of families have chosen in-person
Getting back to the basics with everyone back in school
Preparing for NWEA testing

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 - I want to take this opportunity to share with the board our gratitude for the support of our PTO president Jennifer Miller. She has helped move furniture, clean, and assist teachers in getting their rooms put back together. While our entire team has rolled up our sleeves to make this work, we recognize a volunteer that is doing it alongside us. We couldn't have done it without her.**

Announcements

The next regular Board of Directors meeting will be **October 20, 2021 6:30 p.m.**
Adjournment Time: 7:15pm

Motion: D. Griwicki 2nd: K. Szuba
Yes: 3 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.