



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 Minutes November 17, 2021 6:30 P.M.

Call to Order By: D. Griwicki Time: 6:32pm

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	P	City:	Northville	County:	Oakland
D. Rosales	P	City:	Southgate	County:	Wayne

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: 5 **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:

Consent Items Approval of **October 2021** Board Meeting Minutes

Motion: D. Griwicki **2nd:** K. Szuba

Yes: 5 **No:** 0

Approval of **October 2021** Financial Statements

Motion: S. Winiger **2nd:** D. Griwicki

Yes: 5 **No:** 0

LSSU Report

M. Weisberger

*PD 2 hour requirement for each board member.
Conflict of Interest forms due back.
Tipton is designated as an LSSU Tier 1 school, which is the highest designation.*

Board Report

None

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

LSSU Facility Audit - Report due back Mid-December

Discussion Items

Request for estimates on the WEST parking lot repair/replacement

Action Items

None

Principal Report

School Updates - Dr. Lackey

*Staff Appreciation Events - Breakfast donation, Coffee bar, Delect-a-bowl for PTC.
Holiday Extravaganza - next month Tigers at the North Pole
Instructional Observations*

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 **January 19, 2021 6:30 p.m.**

Adjournment Time: 6:55pm

Motion: D. Griwicki 2nd: K. Szuba

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.