

**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

November 20, 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	A
A. O'Driscoll	P
T. Mulholland	A
K. Olesinski	P

Oath of Office **None**

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: A. O'Driscoll**
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 **October 2024** Board Meeting Minutes
(Annual Org/Reg/Budget Hearing)

Approval of **October 2024** Financial Statements
Motion: S. Winiger **2nd: A. O'Driscoll**
Yes: 3 **No: 0**

LSSU Report **Melissa Weisberger**
CPI Certification
Website Transparency
Personnel Verification
Highlights for LSSU Brag Sheet

Board Report **None**

ESP/Education Report

NWEA Benchmark Grant

Tipton Updates - A. Gilbert/G. Lathrop

Grants - ESSER, 27b, 23g, 35j, 11bb, Titles - 35a -early lit/

Facility - Locker Rooms/Student Support Room

Enrollment - 552/57 556 Fall Count

Action Plan - Updates Presented

Discussion Items

23-24 Financial Audit Report

Action Items

Motion to accept the 23-24 Financial Audit Report as presented

Motion: S. Winiger

2nd: A. O'Driscoll

Y: 3

N: 0

Principal Report

School Updates - Dr. Lackey

School Operations:

Staffing Updates - Shift Positions/Behavior Intervention East

Student/Family Events - 4/5th Activity Night/PTC/Santaland Parade

Behavior and Culture - Withbox Training

Instructional Program:

MTSS - DTM, EBLLI, AMIRA

Core Instruction - Grading/Conf. Prep

Behavior and Culture - Positive Framing

Special Education - Magic School

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 15, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:19pm

Motion: S. Winiger

2nd: A. O'Driscoll

Yes: 3

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