



TIPTON ACADEMY BOARD OF 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.

Annual Organization Board Meeting Agenda
June 15, 2022 6:30 P.M.

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

Call to Order By: D. Griwicki Time: 6:49pm

Pledge of Allegiance Led By: D. Griwicki

Oath of Office None

Roll Call
D. Griwicki P
S. Winiger P
K. Szuba P
A. O'Driscoll A
D. Rosales Resigned Effective Monday 6.13.22

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

Select Temporary Chairperson

A Temporary Chairperson shall be selected to preside over the meeting until the election of the President of the Board.

D. Griwicki nominates K. Szuba.

Motion: D. Griwicki 2nd: K. Szuba
Yes: 3 No: 0

September 21, 2022
October 19, 2022
November 16, 2022
January 18, 2023
February 15, 2023
March 15, 2023
April 19, 2023
May 17, 2023
June 21, 2023 (Budget Hearing/Annual Org Meeting)

**Resolution Designating
Legal Counsel**

Motion to appoint George Butler of Dickinson-Wright as the Board's Legal counsel.

**Resolution Designating
The Board's audit Firm**

Motion that the Board appoint Croskey, Lanni, and Co. as the auditing firm.

Resolution to Bond

Motion to bond Board Treasurer and Board President

**Resolution to Appoint the
Academy's Chief
Administrative Officer**

Motion to designate (Board President) **D. Griwicki** as Academy's Chief Administrative Officer.

**Resolution Designating
AHERA contact**

Motion to designate Paul Romine as the Academy's AHERA contact.

**Resolution to Adopt
School Calendar**

Motion to adopt school calendar for 2022-2023 school year as presented

**Resolution Indicating the
Board will Comply with all
Rules, Laws and Regulations**

Motion that Tipton Academy, authorized pursuant to the charter application submitted to Lake Superior State University, will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules and regulations applicable to public bodies and with federal laws, rules and regulations applicable to public bodies or school districts

**Board Correspondence
Agent Resolution**

Motion that the Tipton Academy Superintendent is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.

Local Newspaper

Motion that the Garden City Observer is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.

**Homeless Children
And Youth Liaison**

Motion that Tipton Academy Principal, is hereby designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B.

Consent Items Annual Organization ACTION:

Motion to approve Annual Organizational consent items with changes to the signatories and August board meeting date.

Motion: D. Griwicki 2nd: S. Winiger
Yes: 3 No: 0

Consent Items Regular Meeting

Approval of **May 2022** Board Meeting Minutes

Motion: D. Griwicki 2nd: K. Szuba
Yes: 3 No: 0

Approval of **May 2022** Financial Statements

Motion: S. Winiger 2nd: D. Griwicki
Yes: 3 No: 0

LSSU Report

M. Weisberger

Reauthorization applications sent out to Tipton.

ESP Report

Tipton Updates - A. Gilbert/G. Lathrop

PA 48 Data Report - presentation of report

ESSER III Discussion - Discussion of additional

needs with an update to curriculum which includes digital access and interactive platform for all core subjects, new cafeteria tables at both campuses for seating and cleaning related to new health and safety criteria, and Leader in Me social emotional learning program.

Discussion Items

Budget Amendment II

LSSU ESP Evaluation

2022-2023 School Calendar

Terri Mulholland, Board Candidate

Action Items

Motion to approve the 2021-2022 Budget Amendment II.

Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0

Resolution to adopt the 2022-2023 Proposed Budget as presented.

Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0

Motion to approve the 2021-2022 ESP Evaluation.

Motion: D. Griwicki 2nd: K. Szuba
Yes: 3 No: 0

Motion to nominate Terri Mulholland for board appointment.

Motion: S. Winiger 2nd: D. Griwicki
Yes: 3 No: 0

Oath of Office: Alisia O'Driscoll - postponed until August meeting.

**Board Committee
Reports/Board
Individual Comments**

Board Members will have an opportunity to present any committee reports or make personal comments of their choice.

Principal Report

Dr. K. Lackey

May/June Student Events

First Annual Family Picnic - Free to all families

GSRP Exotic Zoo Onsite Field Trip

Graduation K and 8th Grade

Summer Program - Passport to the World

Local Marketing Events - Music in the Park

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: *D. Daugherty - Budget goal met versus preservation of next fiscal year.*

**Announcement/
Upcoming Events**

The next Regular Board of Directors meeting at Tipton Academy will be held on **Wednesday, August 24, 2022 at 6:30p.m.**

Adjournment

Time: 7:50pm

Motion: D. Griwicki

2nd: K. Szuba

Y: 3

N: 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.

Minutes of all board meetings are available after approval by the board at:
Email: angela@trgschools.com for a copy.