



TIPTON ACADEMY BOARD OF DIRECTORS

Virtual Meeting Link:

<https://us02web.zoom.us/j/83320851322?pwd=V3ZVZnJUSkwwSkIvWXY4Qmk0WIBMUTO9>

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 morale standards, and strong family and community engagement.

**Regular Board Meeting Minutes - Annual Organizational
June 16, 2021
6:40 P.M.**

Call to Order By: D. Griwicki Time: 7:11

Pledge of Allegiance Led By: D. Griwicki

Oath of Office D. Griwicki, K. Szuba

Roll Call

D. Griwicki	P	City: Canton	County: Wayne
S. Winiger	A	City: Canton	County: Wayne
K. Szuba	P	City:	County:
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: 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

Select Temporary A Temporary Chairperson shall be selected to

Chairperson

preside over the meeting until the election of the President of the Board.

D. Griwicki nominates K. Szuba.

Motion: D. Griwicki

2nd: A. O’Driscoll

Yes: 4

No: 0

Election of Officers

The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member **D. Griwicki** as **President** of the Tipton Academy Board of Directors.

Motion: K. Szuba

2nd: A. O’Driscoll

Yes: 4

No: 0

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2019-2020 school year.

Motion to nominate Member **K. Szuba** as **Vice-President** of the Tipton Academy Board of Directors.

Motion: D. Griwicki

2nd: A. O’Driscoll

Yes: 4

No: 0

Motion to nominate Member **A. O’Driscoll** as **Secretary** of the Tipton Academy Board of Directors.

Motion: D. Griwicki

2nd: K. Szuba

Yes: 4

No: 0

Motion to nominate Member **S. Winiger** as **Treasurer** of the Tipton Academy Board of Directors.

Motion: D. Griwicki

2nd: A. O’Driscoll

Yes: 4

No: 0

Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating PNC Bank as the depository of school funds and that all members will be signatories on the account.

Motion: D. Griwicki

2nd: K. Szuba

Yes: 4

No: 0

Resolution Designating Electronic Transfer Officer (ETO)

Motion to designate John Weier as the Academy’s Electronic Transfer Officer

Motion: D. Griwicki

2nd: K. Szuba

Yes: 4

No: 0

Resolution Designating FOIA

Motion to name school Principal, Principal Office of Civil Rights, Title VI, Title IX and as the Freedom of Information Act, Sexual Harassment, Title VI and Title IX

Motion: D. Griwicki

2nd: K. Szuba

Yes: 4

No: 0

Motion to name the Vice Principal as Section 504 contact person.

Motion: D. Griwicki

2nd: K. Szuba

Yes: 4

No: 0

Resolution Setting Date, Time and Place of Regular Board Meetings And Location

Motion that the regular Board Meeting will be the **3rd Wednesday of every month at 6:30 pm** unless indicated. All Board minutes are available for

of Official Posting Location

public inspection in the Academy's administrative office. The Board will comply with the American's with Disabilities Act in making Board meetings accessible to those needing special accommodations. The Principal will be responsible to post the meeting notices in public view. The official posting location will be the Academy's main entrance doors.

August 18, 2021
September 15, 2021
October 20, 2021
November 17, 2021
January 19, 2022
February 16, 2022
March 16, 2022
April 20, 2022
May 18, 2022
June 15, 2022 (Budget Hearing/Organizational Meeting)
Motion: D. Griwicki **2nd: A. O'Driscoll**
Yes: 4 **No: 0**

**Resolution Designating
Legal Counsel**

Motion to appoint George Butler of Dickinson-Wright as the Board's Legal counsel.
Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

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

Motion that the Board appoint Croskey, Lanni, and Co. as the auditing firm.
Motion: D. Griwick **2nd: K. Szuba**
Yes: 4 **No: 0**

Resolution to Bond

Motion to bond Board Treasurer and Board President
Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

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

Motion to designate (Board President) **D. Griwicki** as Academy's Chief Administrative Officer.
Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

**Resolution Designating
AHERA contact**

Motion to designate Paul Romine as the Academy's AHERA contact.
Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

**Resolution to Adopt
School Calendar**

Motion to adopt school calendar for 2021-2022 school year as presented.
Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

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

Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

Board Correspondence Agent Resolution

Motion that 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.

Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

Local Newspaper

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

Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

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.

Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

Consent Items

Approval of May 2021 Board Meeting Minutes

Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

Approval of May 2021 Financial Statements

Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

LSSU Report

Weisberger
Planning LSSU PD's share interested topics
Oath of Offices Complete

ESP Report

Tipton Updates - A. Gilbert/G. Lathrop

Discussion Items

Budget Amendment III
LSSU ESP Evaluation
2021-2022 School Calendar

Review of ECLP COVID 19 Preparedness and Response Plan/Parent

Action Items

Approval of 2020-2021 budget amendment III
Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

Approval of LSU ESP Evaluation
Motion: D. Griwicki **2nd: K. Szuba**
Yes: 4 **No: 0**

Adoption of the 2021-2022 budget discussed in the Budget Hearing.
Motion: D. Griwicki **2nd: A. O'Driscoll**
Yes: 4 **No: 0**

Resolution to approve the monthly ECLP.
Motion: D. Griwicki **2nd: A. O'Driscoll**
Yes: 4 **No: 0**

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. Lackey
NWEA Testing
8th Grade Graduation Success
K Aloha Graduation Success

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: *Virtual Board Meetings permitted until December.*

Announcement/ Upcoming Events

The next Regular Board of Directors meeting at Tipton Academy will be held on **Wednesday, August 18, 2021 at 6:30p.m.**

Adjournment

8:16pm
Motion: D. Griwicki **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.

Minutes of all board meetings are available after approval by the board at:
Tipton Academy
1615 Belton St.
Garden City, MI 48135