



## 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.

### Regular Board Meeting Agenda

September 21, 2022 6:30 P.M.

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

Call to Order	By:	Time:
Pledge of Allegiance	Led By:	
Roll Call	S. Winiger K. Szuba A. O'Driscoll T. Mulholland	
Oath of Office	Terri Mulholland	
Approval of Agenda	The Board will either approve the agenda as presented or amend the agenda with the approval of the Board. <b>Motion:</b> <b>2<sup>nd</sup>:</b> <b>Yes:</b> <b>No:</b>	
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. <b>Comment:</b>	
Consent Items	Approval of <b>August 2022</b> Board Meeting Minutes Approval of <b>June 2022</b> Financial Statements <b>Motion:</b> <b>2<sup>nd</sup>:</b> <b>Yes:</b> <b>No:</b>	
LSSU Report	M. Weisberger	
Board Report		
ESP/Education Report	Tipton Updates - A. Gilbert/G. Lathrop <i>ESSER III Discussion</i> <i>Reauthorization Updates</i> <i>DIC vs Tipton Update</i> <i>Enrollment Update</i> <i>LSSU Compliance Report</i>	

**Discussion Items**

**Nomination of Board Treasurer  
Spring 22 Board Policy Updates  
PA48 Learning Plan Goals**

**Action Items**

Motion to nominate Member \_\_\_\_\_  
as **Treasure** of the Tipton Academy Board of Directors.

**Motion:**                      **2<sup>nd</sup>:**  
**Yes:**                              **No:**

Motion to approve Spring 22 Board Policy Updates

**Motion:**                      **2<sup>nd</sup>:**  
**Yes:**                              **No:**

Motion to approve PA 48 Learning Plan Goals

**Motion:**                      **2<sup>nd</sup>:**  
**Yes:**                              **No:**

**Principal Report**

**School Updates - Dr. Lackey**

**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:**

**Announcements**

The next regular Board of Directors meeting will be **October 19, 2022 6:30 p.m.**  
**at West Campus 29205 Florence Street Garden City, MI 48135.**  
**Adjournment Time:**

**Motion:**                      **2<sup>nd</sup>:**  
**Yes:**                              **No:**

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.