



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 Meeting Agenda
February 18, 2026 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 K. Olesinski V. Young	
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:	2nd:
	Yes:	No:
	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 <u>November 2025</u> Board Meeting Minutes	
	Approval of <u>November/December 2025 January 2026</u> Financial Statements	
	Motion:	2nd:
	Yes:	No:
LSSU Report	Melissa Weisberger	
Board Report	None	
ESP/Education Report	Tipton Updates - A. Gilbert/G. Lathrop <i>Grants: GYO 27b, Title Grants, Literacy-35m, Summer Discovery, ClassGAGA</i> <i>Facility:</i> <i>Enrollment:</i> <i>Action Plan:</i>	

Discussion Items

**Final Financial Audit Report/Auditor Termination Letter
LSSU 2025 Annual Financial Report
PNC Bank Resolution
Budget Amendment I
26-27 Open Enrollment Dates - Amended**

Action Items

Motion to Approve the Financial Audit Report.
Motion: 2nd:
Y: N:
Motion to Approve the PNC Bank Resolution as Presented.
Motion: 2nd:
Y: N:
Motion to Approve the Budget Amendment I.
Motion: 2nd:
Y: N:
Motion to Approve the 26-27 Open Enrollment Dates - Amended.
Motion: 2nd:
Y: N:

Principal Report

School Updates - Dr. Lackey
Instructional Leadership:
Engaging Culture:
Staffing Updates :
Student/Family/Community Events:

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 **March 18, 2026 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**
Adjournment Time:
Motion: 2nd:
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.

Approval Signature

Date