

## 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 March 19, 2025 6:30 P.M.

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

| Call to Order | Bv: | Time: |
|---------------|-----|-------|
|               |     |       |

Pledge of Allegiance Led By:

Roll Call S. Winiger

K. Szuba A. O'Driscoll T. Mulholland K. Olesinski

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: 2<sup>nd</sup>:

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 February 2025 Board Meeting Minutes

(Annual Org/Reg/Budget Hearing)

Approval of February 2025 Financial Statements

Motion: 2<sup>nd</sup>:

Yes: No:

LSSU Report Melissa Weisberger

Board Report None

ESP/Education Report Tipton Updates - A. Gilbert/G. Lathrop

Grants - ESSER, 27b, 23g, 35j, 11bb, Titles, Filter First, 22E

Facility -

Enrollment Action Plan - Updates Auditor

| Discussion Items                          |   |  |  |
|---|---|--|--|
| Action Items                              |   |  |  |
| Principal Report                          | Student   | n <u>s:</u><br>Updates -<br>/Family Events -<br>or and Culture -   |  |
|   | MTSS -<br>Core Ins<br>Behavio   |  |  |
| 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 April 16, 2025 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135. Adjournment Time:                  |  |  |
|   | Motion:<br>Yes:   | 2 <sup>nd</sup> :<br>No:   |  |
| public community meeting. There is a time | for public participation during ea  | onducting the school's business and are not to be considered a ach meeting as indicated in the agenda. Upon request to the a person with a disability to be able to participate in this meeting. |  |

Date

**Approval Signature**