



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 and Regular Board Meeting Agenda
June 18, 2025 6:35 P.M. (immediately following budget hearing)
Location: Tipton Academy WEST Campus 29205 Florence Street Garden City, MI 48135

Call to Order

By:

Time:

Pledge of Allegiance

Led By:

Oath of Office

None

Roll Call

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

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:

**Select Temporary
Chairperson**

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

_____ **nominates** _____

Motion:

2nd:

Yes:

No:

Election of Officers

The Temporary Chairperson shall call for nominations for the position of

President. Motion to nominate Member _____
as **President** of the Tipton Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2025-2026 school year.

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

Motion to nominate Member _____ as **Secretary** of the Tipton Academy Board of Directors.

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

Motion:

2nd:

Yes:

No:

**Resolution Designating
Depositories for Various
Funds and Authorized
Signatures**

Motion designating PNC Bank
as the depository of school funds and the President
and the Treasurer will be signatories on the account.

**Resolution Designating
Electronic Transfer
Officer (ETO)**

Motion to designate Paul Romine as the
Academy's Electronic Transfer Officer

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.

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

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

Motion that the regular Board Meeting will be the
3rd Wednesday of every month at 6:30 pm except
otherwise indicated in the calendar. All Board minutes are
available for 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
Superintendent will be responsible to post the meeting notices
in public view. The official posting location will be
the Academy's main office information board.

Meeting	3rd Wednesday	4th Wednesday
Regular	August 20, 2025	
Regular	September 17, 2025	

Regular	October 15, 2025	
Regular	November 19, 2025	
Regular	January 21, 2026	
Regular	February 18, 2026	
Regular	March 18, 2026	
Regular	April 15, 2026	
Regular		May 27, 2026
Annual Organization, Budget Hearing, Regular Meeting	June 17, 2026	

**Resolution Designating
Legal Counsel**

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

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

Motion that the Board appoint _____ 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) _____ 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 2025-2026 school year as presented

**Resolution to Adopt
Budgeting Timeline
Resolution Indicating the
Board will Comply with all
Rules, Laws and Regulations**

Motion to adopt district budgeting timeline for 2025-2026 school year as presented
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

Tipton Academy Budgeting Timeline
Formulation Period from April 1 to May 27, 2026

Draft Discussion May 27, 2026
Legal Notice Posting June 3, 2026
Public Hearing June 17, 2026
Final Adoption June 17, 2026

**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 **Hometown Life/Detroit Free Press** 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.

**Annual Organization
Consent Items**

Motion: 2nd:
Yes: No:

**Regular Meeting
Consent Items**

Approval of May 2025 Board Meeting Minutes

Motion: 2nd:
Yes: No:

Approval of May 2025 Financial Statements

Motion: 2nd:
Yes: No:

LSSU Report

M. Weisberger

ESP Report

Tipton Updates - A. Gilbert/G. Lathrop
Grants ESSER/Titles/23G/35j/GYO
Facility - BIDS
Enrollment Update
Admin Action Plan Update

Discussion Items

FY 25 Budget Amendment II
FY 26 Proposed Budget
Spring Academic Data

Action Items

Motion to approve the 2024-2025 Budget Amendment II.

Motion: 2nd:
Yes: No:

Resolution to adopt the 2025-2026 Proposed Budget as presented.

Motion: **2nd:**
Yes: **No:**

**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

School Updates - Dr. Lackey
EOY - Updates

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:

**Announcement/
Upcoming Events**

The next Regular Board of Directors meeting at Tipton Academy will be held on **Wednesday, August 20, 2025 at 6:30p.m.**

Adjournment

Time:
Motion: **2nd:**
Y: **N:**

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

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