



## 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

October 26, 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	None	
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>September 2022</b> Board Meeting Minutes Approval of <b>September 2022</b> Financial Statements <b>Motion:</b> <b>2<sup>nd</sup>:</b> <b>Yes:</b> <b>No:</b>	
LSSU Report	<b>M. Weisberger - Written Report</b> <b>Academic Presentation - Julie Buchholtz (Hopper)</b>	
Board Report		
ESP/Education Report	<b>Tipton Updates - A. Gilbert/G. Lathrop</b> <i>ESSER III Discussion</i> <i>Reauthorization Updates</i> <i>Enrollment Update</i>	

**Discussion Items**

**98c Learning Loss Plan Grant  
21-22 Financial Audit**

**Action Items**

Motion to accept the 21-22 audit as presented

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

Motion to approve the 98c learning loss plan

**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 **November 16, 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.