

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

February 15, 2023 6:30 P.M.

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

Call to Order By: S. Winiger Time: 6:34pm

Pledge of Allegiance Led By: S. Winiger

Roll Call
S. Winiger P
K. Szuba P
A. O'Driscoll A
T. Mulholland P

Oath of Office A. Andrews - NOT PRESENT - TABLE

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the approval of the Board. *(with addition of MiLAF)*

Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0

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: None

Consent Items Approval of **January 2023** Board Meeting Minutes
Approval of **January 2023** Financial Statements

Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0

LSSU Report M. Weisberger
Reauthorization submission at 51%
Conflict of Interest Statements all submitted
One board member has completed 2 hours of PD
Scheduled Spring Site Visit

Board Report None

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

ESSER III Discussion - HVAC; Flooring; Updated
Tech Cafe; Ed Resources for Intervention
Reauthorization Updates - Moving through submission process
Enrollment Update - 500 K-8; 57 GSRP
Grant Updates - GYO & Security Updates Critical Incident
Mapping/Belfor

Discussion Items

**MiLAF Investment Presentation
PA48 Mid-Year Data Presentation
Fall 2022 Board Policy Updates
2023 Restated Bylaws**

Action Items

Motion to approve the MiLAF Investment with approval from LSSU.

**Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0**

**Motion to approve the Fall 2022 with policies 6320/6325 Board Policy
Updates.**

**Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0**

Motion to approve 2023 Restated Bylaws.

**Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0**

Principal Report

School Updates - Dr. Lackey

*Data Discussions with Staff - moving toward more growth
Staffing Updates - Offer pending/interviews scheduled
Parent Teacher Conferences - families happy about in-person
Student/Family Events - PTO GLOW Dance Success*

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: *M. Haggadone - address outdoor facility concerns/access to Bylaws.*

Announcements

The next regular Board of Directors meeting will be **March 15, 2023 6:30 p.m. at
West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:56pm

**Motion: S. Winiger 2nd: T. Mulholland
Yes: 3 No: 0**

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.