



MADISON BOARD OF DIRECTORS

Mission Statement

“The mission of Madison Academy is to instill in its students; academic excellence, character development, a love for lifelong learning and service to others.”

REGULAR BOARD MEETING AGENDA

Tuesday, October 13, 2020

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President
Rhonda Bachman, Vice President
Bob Scherman, Treasurer
Lutullus Penton, Secretary
Sammie Turner, Director

Approval of the Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

Consent Items

Approval of the minutes from the September 23, 2020 Board Meeting Minutes (Attachment 1).
Approval of the September Board Treasure’s Report (Attachment 2).

ESP/Principal Report

School Update

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.

Discussion Items:

Fall Board Policy Updates (Attachment 3)

Extended COVID-19 Learning Plan Reconfirmation Information (Attachment 4)

Ratification of action items (April 30-present)

20-21 Anti-Bulling Policy (Attachment 5)

20-21 Person Control Compliance (Attachment 6)

20-21 Teacher Evaluation Warranty (Attachment 7)

20-21 Technology Protection Policy (Attachment 8)

20-21 Expense Reimbursement Policy (Attachment 9)

Action Items:

Motion to approve the Fall Board Policy Updates

Motion to approve the Extended COVID-19 Learning Plan Reconfirmation Information

Motion to approve the ratification of all action items approved April 30-present.

Motion to approve 20-21 Anti-Bulling Policy

Motion to approve 20-21 Person Control Compliance

Motion to approve 20-21 Teacher Evaluation Warranty

Motion to approve 20-21 Technology Protection Policy

Motion to approve 20-21 Expense Reimbursement Policy

**Board Committee
Reports/Board
Individual Comments**

**BMCC Consultant
Gabriela Velasquez**

Compliance Report

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **November 10, 2020, at 6:30 p.m.** at **Madison Academy High School - 3266 South Genesee Road; Burton, MI.**

Adjournment

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.