



## 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 January 10, 2023

6:30 p.m.

Madison Academy High School  
3266 S. Genesee Rd. Burton, MI 48519

#### Call to Order

#### Pledge of Allegiance

#### Roll Call

Rigel Dawson, President  
Kaila Breedlove, Vice President  
Bob Scherman, Treasurer  
Lutullus Penton, Secretary  
Matthew Cherry, Member

#### 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 December 13, 2022, Board Meeting (Attachment 1).

Approval of the December 2022 Board Treasurer’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:**

**Action Items:**

**Board Committee  
Reports/Board  
Individual Comments**

**BMCC Consultant**

Compliance Report- Alejandro Velasquez

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **February 14, 2023, 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.