



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 March 14, 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 February 2022 Board Treasurer’s Report (Attachment 2).

ESP/Principal Report

School Update
NWEA Data Presentation

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:

Special Education District Waiver Review Renewal

NCSI Board Policies Update- 6320 Purchasing & 6325 Procurement

Bay Mills Contract Amendments:
2020 Contract Amendment No. 1 Madison Academy –
Include Pre-K and maximum student enrollment effective
July 1, 2020 (back to the start of the current contract).

Schedule 6-Amend page 6-1 to change the grade
configuration to PreK-6 for the Torrey Rd facility.

Schedule 7d-I need a curriculum overview for Creative
Curriculum that I could add to the contract.

Schedule 7e-I added the TS Gold Assessment and changed
MEAP to MSTEP on the current Methods of Pupil
Assessment. You may change this as you see fit, I was typed
it up and added those items.

Schedule 7f-I changed the Enrollment Limits section by
changing to PreKindergarten and I took out the maximum
student enrollment number (currently set at 680). I will need
to know what the maximum student enrollment number that
you would to change to that includes the share time students.

Schedule 7h-I changed from Kindergarten to
PreKindergarten.

Action Items:

Motion to approve the Special Education District Waiver
Review Renewal

Motion to adopt NCSI Board Policies Update- 6320
Purchasing & 6325 Procurement

Motion to approve all authorizer contract amendments listed
above (Discussion 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 **March 11, 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.