



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.”

ANNUAL ORGANIZATION MEETING AGENDA

Tuesday, July 13, 2021

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
Robert Scherman, Treasurer
Lutullus Penton, Secretary
Sammie Turner, Member

Approval of the Agenda

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

Annual Org

Nominate Temporary Chairperson
Temporary Chairperson shall preside over the meeting until the election of the President of the Board of Directors.

Election of president

The Temporary Chairperson shall call for nominations for the position of President.

Motion to nominate Member _____ as
President of Madison Academy Board of Directors.

The elected President will assume the chairmanship and
continue with the election of Vice President, Secretary and
Treasurer for the 2021-2022 school year.

Consent Agenda Resolutions

Election of Officers

Motion to nominate Member _____ as
Vice President of Madison Academy Board of Directors.

Motion to nominate Member _____ as
Secretary of Madison Academy Board of Directors.

Motion to nominate Member _____ as
Treasurer of Madison Academy Board of Directors.

**Resolution indicating Board will comply with all laws,
rules and regulations.**

Motion that Board will comply with all laws, rules and
regulations.

**Resolution setting date, time and place of Regular
Board Meetings and location of Official Posting
Location** (Board recording secretary is responsible for
posting the meetings).

Motion that the regular Board meetings will be the **Second
Tuesday** of each month at **6:30 p.m.** unless otherwise
indicated, at Madison Academy High School located at
3266 Genesee Rd, Flint 48519.

All Board minutes are available for public inspection in the
Academy's administrative office. The Board will comply
with the American Disabilities Act in making Board
meetings accessible to those needing special
accommodations. Jenna Badgley will be responsible to
post the meeting notices in public view. The official
postings location will be the Academy's entrance doors.

August 10, 2021
September 14, 2021
October 12, 2021

November 09, 2021
December 14, 2021
January 11, 2022
February 08, 2022
March 08, 2022
April 12, 2022
May 10, 2022
June 14, 2022
July 12, 2022

Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating PNC Bank as the depository of school funds and that all Members will be signatures on the account.

Resolution Designating FOIA Contact

Motion to name Tricia Osborne, as the Freedom of Information Act, Sexual Harassment, Title VI, Title IX and Section 504 contact person.

Resolution Designating Legal Counsel

Motion to appoint Dickinson-Wright as the Board's legal counsel.

Resolution Designating the Board's Audit Firm

Motion that the board appoint Croskey, Lanni and Co. as the auditing firm.

Resolution to Bond Board Treasurer

Motion to Bond Treasurer _____

Resolution to appoint Academy's Chief Administrative Officer

Motion to designate _____ as Academy's CAO.

Resolution appointing designated AHERA contract

Motion to designate Paul Romine as the Academy's AHERA contact.

Resolution to Adopt Attached School Calendar

Motion to adopt the calendar for 2021-2022 as presented (Attachment 1).

Resolution designating BMCC Compliance Officer

Motion to designate Jenna Badgley as the Academy's BMCC Compliance Officer.

Resolution Setting Board Member Salaries

Motion showing that the position of Board Member is unpaid.

Resolution designating Local Newspaper

Motion that the Flint Journal is designated as the Academy's local newspaper for the purpose of posting legal notices.

Resolution designating Homeless Children and Youth Liaison

Motion that Tamara Stokes is hereby designated as the Academy's local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.) in 1987 and as reauthorized by the No Child Left Behind Act of 2001.

Consent Items

Approval of the minutes from the June 15, 2021, Regular Board Meeting (**Attachment 2**).

Approval of the minutes from the 21-22 Budget Hearing (**Attachment 3**).

Approval of the June 2020 Board's Treasurer's Report (**Attachment 4**).

ESP/Principal Report

Staffing Update
Summer School
Enrollment/Events

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:

21-22 School Calendar
Shifman & Carlson Engagement Letter (**Attachment 5**)
Authorization of Bonds (**Attachment 6**)

Action Items:

Motion to accept all Consent Resolutions
Motion to accept Engagement Letter from Shifman & Carlson

Motion to approve the Resolution Authorizing Issuance of Bonds

**Board Committee
Reports/Board
Individual Comments**

BMCC Consultant Compliance Report

**Announcement/
Upcoming Events** The next Regular Board of Director's meeting is to be held on **August 09, 2021, at 6:30 P.M.** at Madison Academy High School.

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.