



## 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, August 08, 2023**

**6:30 p.m.**

**Madison Academy High School  
3266 South Genesee Road  
Burton, MI 48519**

**Oath of Office to reappoint Robert Scherman**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

Rigel Dawson, President  
Kaila Breedlove, Vice President  
Robert 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.

**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 2023-2024 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 posting's location will be the Academy's entrance doors.

August 08, 2023  
September 12, 2023  
October 10, 2023  
November 14, 2023  
December 12, 2023  
January 09, 2024  
February 13, 2024  
March 12, 2024  
April 09, 2024  
May 14, 2024  
June 11, 2024

July 09, 2024

**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 Jenna Badgley, 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 Rigel Dawson as Academy's CAO.

**Resolution appointing designated AHERA contact**

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

**Resolution to Adopt Attached School Calendar**

Motion to adopt the calendar for 2023-2024 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 (MLive) is designated as the Academy's local newspaper for the purpose of posting legal notices.

**Resolution designating Homeless Children and Youth Liaison**

Motion that Mikala Porter 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.

**Resolution designating School Safety Liaison**

Motion that Will Kneer is hereby designated as the Academy's school safety liaison.

**Consent Items** Approval of the minutes from the June 23, 2023, Regular Board Meeting (**Attachment 2**).

Approval of the minutes from the 23-24 Budget Hearing (**Attachment 3**).

Approval of the June 2023 Board's Treasurer's Report (**Attachment 4**).

**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:** 23-24 School Calendar

Programming Updates:

- Pre-k
- Course Updates (GISD ELD I & II Pilot)
- HS Schedule

Board Member Annual Conflict of Interest Disclosures

**Action Items:** Motion to accept all Consent Resolutions  
Motion to approve the 23-24 School Calendar  
Motion to approve all programming updates

**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 **September 12, 2023**, 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.