



## 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, November 08, 2022**

**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  
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 September 13, 2022, Board Meeting (Attachment 1).

Approval of the October 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:**

2022-2023 Section 98b Goals

2022-2023 Teacher and Administrator Evaluation and Employee Certification Warranty

Fall 2022 NCSI Board Policy Updates

**Action Items:**

Motion to approve the 2022-2023 Section 98b Goals

Motion to accept the 2022-2023 Teacher and Administrator Evaluation and Employee Certification Warranty

Motion to adopt Fall 2022 NCSI Board Policy Updates

**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 **December 13, 2022, 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.