



## 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 09, 2021**

**6:30 p.m.**

**Madison Academy High School  
3266 South Genesee Road**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

Rigel Dawson, President  
Rhonda Bachman, Vice President  
Bob Scherman, Treasurer  
Lutullus Penton, Secretary  
Sammie Turner, Director

**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 October 05, 2021, 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:**

2021 Financial Audit Presentation by Croskey-Lanni

Fall 2021 National Charter Schools Institute Board Policy Update (Attachment 3).

**Action Items:**

Motion to accept the 2021 Financial Audit Presentation by Croskey-Lanni

Motion to adopt the Fall 2021 National Charter Schools Institute Board Policy Updates

Motion to consider Nicole Rodriquez for board membership.

**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 **December 14, 2021, 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.