



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.”

PROPOSED ANNUAL ORGANIZATION MEETING MINUTES

Tuesday, July 13, 2021

6:30 p.m.

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

- Call to Order** Meeting was called to order at 6:32 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President - Absent
Rhonda Bachman, Vice President - Present
Bob Scherman, Treasurer - Present
Lutullus Penton, Secretary - Present
Sammie Turner, Member- Absent
- Approval of the Agenda** Motion to approve the agenda by L. Penton supported by R. Scherman
Yes - 3 No - 0
Motion carries.
- Annual Org** Nominate Temporary Chairperson
Motion to nominate Rhonda Bachman Temporary Chairperson to preside over the meeting until the election of the President of the Board of Directors.
- Election of president
Motion to nominate Rigel Dawson as President of the Board of Directors.
- Consent Agenda Resolutions

Election of Officers

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

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

Motion to nominate Member Robert Scherman 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 Robert Scherman

Resolution to appoint Academy's Chief Administrative Officer

Motion to designate Rigel Dawson 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.

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 USC11431 et seq.) in 1987 and as reauthorized by the No Child Left Behind Act of 2001.

Consent Items	<p>Motion to approve the minutes from the June 15, 2021, Regular Board Meeting by R. Scherman, supported by L. Penton. Yes - 3 No - 0 Motion carries.</p> <p>Motion to approve the minutes from the 21-22 Budget Hearing by L. Penton, supported by R. Sherman. Yes - 3 No - 0 Motion carries.</p> <p>Motion to approve the Board's Treasurer's Report for June 2021 by R. Sherman, supported by L. Penton. Yes - 3 No - 0 Motion carries.</p>
ESP/Principal Report	T. Osborne and C. Drew discussed current open staffing positions, enrollment and summer events and programming.
Call to the Public	None.
Discussion Items:	<p>School Principals discussed the 21-22 School Calendar and a new start date of August 30th this year.</p> <p>W. Kneer discussed the Shifman & Carlson Engagement Letter and the Authorization of Bonds documents and current status.</p>
Action Items:	<p>Motion to accept all Consent Resolutions by L. Penton, supported by R. Sherman. Yes - 3 No - 0 Motion carries.</p> <p>Motion to approve the Resolution Authorizing Issuance of Bonds by, L. Penton, supported by R. Sherman. Yes - 3 No - 0 Motion carries.</p>
Reports/Board Individual Comments	None.
BMCC Consultant Alejandro Velasquez	Compliance Report
Announcement/Upcoming Events	The next Regular Board of Director's meeting is to be held on August 10, 2021, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.
Adjournment	The meeting was adjourned at 7:07 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on _____ at which a quorum was present.

Approved: _____

Submitted by: L. Penton, Secretary

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.