



## 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 MINUTES

Tuesday, October 05, 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 6:39 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President - Present  
Rhonda Bachman, Vice President - Present  
Bob Scherman, Treasurer - Absent  
Lutullus Penton, Secretary - Present  
Sammie Turner, Member- Present
- Approval of the Agenda** Motion to amend the agenda to add the approval of the Teacher/Administration Evaluation Warranty and strike out Nicole Rodriguez by L. Penton supported by R. Bachman.  
Yes - 4 No - 0  
Motion carries.
- Consent Items** Motion to approve the minutes from the July 13, 2021, Annual Organizational Board Meeting by L. Penton supported by R. Bachman.  
Yes - 4 No - 0  
Motion carries.
- Motion to approve the September Board Treasurer’s Report by L. Penton supported by R. Bachman  
Yes - 4 No - 0  
Motion carries.

<b>ESP/Principal Report</b>	T. Osborne and C. Drew discussed upcoming events: Trunk or Treat (October 27 <sup>th</sup> from 6-7 p.m.) and Homecoming (October 16 <sup>th</sup> ). Current enrollment outside of shared services being 535.
<b>Call to the Public</b>	None.
<b>Discussion Items:</b>	W. Kneer discussed the Madison Academy Resolution Authorizing Issuance of Bonds.  J. Badgley discussed the Teacher Administration Evaluation Warranty.
<b>Action Items:</b>	Motion to reaffirm all action taken in the July board meeting by by L. Penton, supported by R. Bachman. Yes - 4          No - 0 Motion carries.  Motion to approve the Madison Academy Resolution Authorizing Issuance of Bonds R. Bachman, supported by L. Penton. Yes - 4          No - 0 Motion carries.
<b>Reports/Board Comments</b>	R. Bachman concurs with the idea to investing in replacing the portable units at Madison Elementary/Middle School campus.
<b>BMCC Consultant Alejandro Velasquez</b>	Compliance Report
<b>Announcement/Upcoming Events</b>	The next Regular Board of Director's meeting is to be held on <b>November 09, 2021, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.</b>
<b>Adjournment</b>	The meeting was adjourned at 7:15 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.