



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 10, 2023

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

- Call to Order** Meeting was called to order at 6:35 p.m.
- Pledge of Allegiance**
- Roll Call**
- Rigel Dawson – President- Present
Kaila Breedlove - Vice President- Present
Robert Sherman – Treasurer- Present
Lutullus Penton – Secretary- Absent
Matthew Cherry – Member- Present
- Approval of the Agenda** Motion to amend the October 10, 2023, board agenda to add the financial audit presentation and school calendar change to discussion and action by B. Sherman supported by M. Cherry.
Yes - 4 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the August 11, 2023, by K. Breedlove, supported by, B. Scherman.
Yes – 4 No - 0
Motion carries.
- Motion to approve the September 2023 Board Treasurer’s Report by K. Breedlove, supported by M. Cherry.
Yes - 4 No - 0
Motion carries.
- ESP/Principal Report** J. Badgley discussed current enrollment (MAES- 317, MAHS- 209) and activities happening at the academy, including homecoming and Trunk or

Treat. Students just finished their fall NWEA testing, and teachers are adjusting their instruction accordingly.

Call to the Public

None.

Discussion Items:

W. Kneer presented Crosky-Lanni's Financial Audit Presentation with an unmodified opinion.

The Fall 2023 NCSI Board Policy Updates were reviewed and discussed.

The 2023-2024 Teacher and Administrator Evaluation and Employee Certification Warranty was presented and discussed.

The change in Christmas break was discussed, adding December 18 & 19 as instructional days per the county common calendar.

Action Items:

Motion to accept the Crosky-Lanni Financial Audit Presentation by K. Breedlove, supported by M. Cherry.

Yes – 4 No - 0

Motion carries.

Motion to adopt the Fall 2023 NCSI Board Policy Updates by K. Breedlove, supported by M. Cherry.

Yes - 4 No - 0

Motion carries.

Motion to accept the 2023-2024 Teacher and Administrator Evaluation and Employee Certification Warranty by K. Breedlove, supported by M. Cherry.

Yes - 4 No - 0

Motion carries.

Motion to approve Madison procedurally entering Section 21f by K. Breedlove, supported by M. Cherry.

Yes - 4 No - 0

Motion carries.

Motion to approve the school calendar change adding in December 18 & 19 as instructional days by K. Breedlove, supported by B. Sherman.

Yes - 4 No - 0

Motion carries.

**Board Committee Reports/
Board Individual
Comments**

None.

BMCC Consultant

Compliance Report- Alejandro Velasquez discussed our compliance report (100%).

Announcements

The next Regular Board of Director's meeting is to be held on **December 12, 2023, at 6:30 p.m. at TBA.**

Adjournment

The meeting was adjourned at 7:20 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.