



## 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, November 09, 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 6:37 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President - Present  
Rhonda Bachman, Vice President - Absent  
Bob Scherman, Treasurer - Present  
Lutullus Penton, Secretary - Present  
Sammie Turner, Member- Absent
- Approval of the Agenda** Motion to approve the November 09, 2021, Regular Board Agenda by L. Penton supported by R. Sherman.  
Yes - 3 No - 0  
Motion carries.
- Consent Items** Motion to approve the minutes from the October 05, 2021, by L. Penton supported by R. Sherman.  
Yes - 3 No - 0  
Motion carries.
- Motion to approve the October Board Treasurer’s Report by R. Sherman supported by L. Penton.  
Yes - 3 No - 0  
Motion carries.
- ESP/Principal Report** C. Drew discussed the short building shut-down from November 3-5 to deep clean due to COVID-19 cases and quarantine numbers. The HS successfully ran their full school day virtually during that time.

**Call to the Public** None.

**Discussion Items:** Scott, from Crosky-Lanni, presented the 2021 Financial Audit. The report states that the academy presents fairly and passed the audit. Scott reviewed: statement of net position, combined balance sheet, fund balance-increased, supplementary information, and federal programs compliance.

J. Badgley discussed the Fall 2021 Board Policy Updates and the Bay Mills Request for Reauthorization & Timeline.

**Action Items:** Motion to accept the 2021 Financial Audit Presentation by Crosky-Lanniy by L. Penton, supported by R. Sherman.  
Yes - 3 No - 0  
Motion carries.

Motion to adopt the Fall 2021 National Charter Schools Institute Board Policy Updates by L. Penton, supported by R. Sherman.  
Yes - 3 No - 0  
Motion carries.

Motion to approve the Bay Mills Request for Reauthorization by L. Penton, supported by R. Sherman.  
Yes - 3 No - 0  
Motion carries.

Motion to consider Nicole Rodriquez for board membership by R. Sherman, supported by L. Penton.  
Yes - 3 No - 0  
Motion carries.

**Board Committee Reports/  
Board Individual Comments** None.

**BMCC Consultant** Compliance Report- 100%  
**Alejandro Velasquez**

**Announcement/** The next Regular Board of Director's meeting is to be held on **December 14, 2021, at 6:30 p.m. at Brickstreet Restaurant, Grand Blanc, MI.**

**Adjournment** The meeting was adjourned at 7:22 p.m.

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**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.