



MADISON BOARD OF DIRECTORS

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

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, June 23, 2026 @ 6:45 p.m.

Call to Order

Pledge of Allegiance

Roll Call
Rigel Dawson, President
Kaila Breedlove, Vice President
Robert Scherman, Treasurer
Robert Malcomnson, Secretary
Curtis Young, Director

Approval of 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 May 12, 2026, Board Meeting (Attachment 1).
Approval of the May 2026 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: FY 26' Final Budget Amendments
State Aid Anticipation Note (SAAN)
26-27 MHSAA Membership Resolution
26-27 Board Calendar
26-27 District/School Calendar
Board Member Conflict of Interest Disclosures
Board Nominations
Auditor Engagement Letter

Minutes of all board meetings are available after approval by the board at:
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Action Items: Motion to approve the FY 26' Final Budget Amendments
 Motion to adopt the FY 27' Proposed General Budget & School Service Budget
 Motion to approve the use of State Aid Anticipation Note (SAAN)
 Motion to accept 26-27 MHSAA Membership Resolution
 Motion to approve the 26-27 Board Calendar
 Motion to approve the 26-27 District/School Calendar
 Motion to nominate Robert Scherman for reappointment to Madison Board of Directors
 Motion to approve engagement with Manor & Costerisan

BMCC Consultant: Compliance Report- Jaime Cramer

Announcements: The next Regular Board of Director's meeting is to be held on **July 14, 2026** at Madison Academy High School, 3266 S. Genesee Rd. Burton, MI 48519.

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.