



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."

Annual Organizational Agenda
Tuesday, August 12, 2025 @ 6:30 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President
Kaila Breedlove, Vice President
Robert Scherman, Treasurer
Robert Malcomnson, Secretary
Matthew Cherry, Member

Approval of the Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

Annual Org.

Nominate Temporary Chairperson

Temporary Chairperson shall preside over the meeting until the election of the President of the Board of Directors.

Election of President

The Temporary Chairperson shall call for nominations for the position of President.

Motion to nominate Member _____ as President of Madison Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice President, Secretary and Treasurer for the 2025-2026 school year.

Consent Agenda Resolutions

Election of Officers

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

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

Motion to nominate Member _____ 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 posting's location will be the Academy's entrance doors.

August 12, 2025
September 09, 2025
October 28, 2025
November 11, 2025
December 09, 2025
January 13, 2026
February 10, 2026
March 10, 2026
April 14, 2026
May 12, 2026
June 23, 2026- Annual Budget Hearing
July 14, 2026
August 11, 2026- Annual Organization Meeting (25'-26')

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 ***Jenna Badgley***, 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 ***CBIZ CPAs P.C.*** as the auditing firm.

Resolution to Bond Board Treasurer

Motion to Bond Treasurer _____

Resolution to appoint Academy's Chief Administrative Officer

Motion to designate the ***Board President*** as Academy's CAO.

Resolution appointing designated AHERA contact

Motion to designate ***Paul Romine*** as the Academy's AHERA contact.

Resolution to Adopt Attached School Calendar

Motion to adopt the 2025-2026 School Calendar 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 (MLive)*** is designated as the Academy's local newspaper for the purpose of posting legal notices.

Resolution designating Homeless Children and Youth Liaison

Motion that ***Jenna Badgley*** 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 USC 11431 et seq.) in 1987 and as reauthorized by the No Child Left Behind Act of 2001.

Resolution designating School Safety Liaison

Motion that ***Will Kneer*** is hereby designated as the Academy's school safety liaison.

Consent Items

Approval of the minutes from the 25-26 Budget Hearing (Attachment 1).

Approval of the minutes from the June 24, 2025, Regular Board Meeting (Attachment 2).

Approval of the July 2025 Board's Treasurer's Report (Attachment 3).

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:

Board Member Annual Conflict of Interest Disclosures

CBIZ CPAs P.C. Engagement Agreement

Action Items:

Motion to accept all Consent Resolutions
Motion to approve all Board Member Annual Conflict of Interest Disclosures
Motion to accept CBIZ CPAs P.C. Engagement Agreement

**Board Committee
Reports/Board
Individual Comments****BMCC Consultant**

Compliance Report

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on September 09, 2025, at 6:30 P.M. at Madison Academy High School.

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.