



## **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**

Thursday, August 22, 2024 @ 6:00 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 2024-2025 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 13, 2024  
September 10, 2024  
October 08, 2024  
November 12, 2024  
December 10, 2024  
January 14, 2025  
February 11, 2025  
March 11, 2025  
April 08, 2025  
May 13, 2025  
June 10, 2025- Annual Budget Hearing  
July 08, 2025  
August 12, 2025- Annual Organization Meeting

### **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 ***Marcuum LLC*** 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 2024-2025 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 24-25 Budget Hearing (Attachment 1).

Approval of the minutes from the June 18, 2024, Regular Board Meeting (Attachment 2).

Approval of the July 2024 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

**Action Items:**

Motion to accept all Consent Resolutions

Motion to accept all Board Member Annual Conflict of Interest Disclosures

**Board Committee**  
**Reports/Board**  
**Individual Comments**

**BMCC Consultant**                      Compliance Report

**Announcement/**              The next Regular Board of Director's meeting is to be held on  
**Upcoming Events**              September 10, 2024, 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.