



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 Meeting Minutes
Tuesday, June 18, 2023 @ 6:00 p.m.

Call to Order	Meeting was called to order at 6:00 p.m.
Pledge of Allegiance	
Roll Call	Rigel Dawson, President - Present Kaila Breedlove, Vice President - Present Bob Scherman, Treasurer - Present Robert Malcomnson, Secretary - Present Matthew Cherry, Member- Present
Approval of the Agenda	Motion to approve the agenda by K. Breedlove supported by M. Cherry. Yes – 5 No - 0 Motion carries.
Annual Org	Nominate Temporary Chairperson Motion to nominate M. Cherry as Temporary Chairperson to preside over the meeting until the election of the President of the Board of Directors. Election of president Motion to nominate Rigel Dawson as President of the Board of Directors. Consent Agenda Resolutions <u>Election of Officers</u> Motion to nominate Member Kaila Breedlove as Vice President of Madison Academy Board of Directors. Motion to nominate Member Robert Malcomnson as Secretary of Madison Academy Board of Directors.

Motion to nominate Member Robert Scherman 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, 2015- 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 appoint Academy's Chief Administrative Officer

Motion to designate Rigel Dawson as Academy's CAO.

Resolution appointing designated AHERA contract

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

Resolution to Adopt Attached School Calendar

Motion to adopt the calendar for 2024-2025 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.

Consent Items

Motion to approve the minutes from the June 18, 2024, Regular Board Meeting by B. Scherman supported by M. Cherry.

Yes - 5 No - 0

Motion carries.

Motion to approve the minutes from the 24-25 Budget Hearing by B. Scherman, supported by R. Malcomnson.

Yes - 5 No - 0

Motion carries.

Motion to approve the Board's Treasurer's Report for July 2024 by R. Malcomnson, supported by B. Scherman.

Yes - 5 No - 0

Motion carries.

ESP/Principal Report

J. Badgley discussed current staffing positions, enrollment and summer events and programming.

Call to the Public

None.

Discussion Items:

J. Badgley presented the school 23-24 school calendar. Board members completed their annual conflict of interest disclosures.

Action Items:

Motion to accept all Consent Resolutions by K. Breedlove, supported by M. Cherry.

Yes - 5 No - 0

Motion carries.

24-25 Madison Academy School Calendar by K. Breedlove, supported by R. Malcomnson.

Yes - 5 No - 0

Motion carries.

Reports/Board

Individual Comments

None.

BMCC Consultant

Alejandro Velasquez

Compliance Report

Announcement/
Upcoming Events

The next Regular Board of Director's meeting is to be held on September 10, 2024, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.

Adjournment

The meeting was adjourned at 6:26 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: R. Malcomnson, Board 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.