



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 AGENDA

April 09, 2024

6:30 p.m.

Madison Academy High School
3266 S. Genesee Rd. Burton, MI 48519

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President
Kaila Breedlove, Vice President
Bob Scherman, Treasurer
Lutullus Penton, Secretary
Matthew Cherry, Director

Approval of the 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 February 13, 2024, Board Meeting (Attachment 1).

Approval of the March 2024 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: Continuity of Services Plan (COS) Review
2024-2032 ESP Contract & Lease Agreement
School Colors & Logo
Board Candidate Interview

Action Items: Motion to accept the COS Review

Motion to authorize Board President to finalize the negotiations and execute the ESP Agreement pending final non-disapproval from the Authorizer and the Board's legal counsel.

Motion to nominate Robert Malcomnson to the Board of Directors

**Board Committee
Reports/Board
Individual Comments**

BMCC Consultant Compliance Report- Alejandro Velasquez

**Announcement/
Upcoming Events** The next Regular Board of Director's meeting is to be held on **May 14, 2024, at 6:30 p.m.** at 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.