



## 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 MINUTES

Tuesday, February 13, 2024

6:30 p.m.

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

- Call to Order** Meeting was called to order at 6:30 p.m.
- Pledge of Allegiance**
- Roll Call**
- Rigel Dawson – President- Present  
Kaila Breedlove - Vice President- Present  
Robert Sherman – Treasurer- Absent  
Lutullus Penton – Secretary- Absent  
Matthew Cherry – Member- Present
- Approval of the Agenda** Motion to approve the February 13, 2024, agenda by K. Breedlove supported by M. Cherry.  
Yes - 3 No - 0  
Motion carries.
- Consent Items** Motion to approve the minutes from the January 09, 2023, by M. Cherry, supported by K. Breedlove.  
Yes – 3 No - 0  
Motion carries.
- Motion to approve the January 2023 Board Treasurer’s Report by K. Breedlove supported by M. Cherry.  
Yes – 3 No - 0  
Motion carries.
- ESP/Principal Report** T. Osborne shared updates from the elementary including: winter trips, contents (attendance and classroom engagement) and fall-winter NWEA data. J. Badgley shared information regarding the HS including: 55% honor roll, Flint Elite added wrestling and bowling, robotics is preparing for competition in March, SAT Prep class this semester and Student led activities: soul food sit

down and the first black history month living wax fashion show, as well as, fall-winter NWEA data.

**Call to the Public**

None.

**Discussion Items:**

Reauthorization Checklist

**Action Items:**

Motion to approve the ESP Due Diligence Checklist by K. Breedlove, supported by M. Cherry.

Yes – 3            No - 0

Motion carries.

Motion to approve the Reauthorization Questionnaire by M. Cherry, supported by K. Breedlove.

Yes – 3            No - 0

Motion carries.

**Board Committee Reports/  
Board Individual  
Comments**

None.

**BMCC Consultant**

Compliance Report- Alejandro Velasquez- Present, discussed compliance report which is at 100%. Bay Mills annual Leadership Conference will be April 25, 2024 at the Kellogg Center in Lansing, with board appreciation dinner to follow at 5:30 p.m.

**Announcements**

The next Regular Board of Director’s meeting is to be held on **March 12, 2024.**

**Adjournment**

The meeting was adjourned at 7:10 p.m.

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**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: L. Penton, 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.