



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, November 14, 2023

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

- Call to Order** Meeting was called to order at 6:20 p.m.
- Pledge of Allegiance**
- Roll Call**
- Rigel Dawson – President- Present
Kaila Breedlove - Vice President- Absent
Robert Sherman – Treasurer- Present
Lutullus Penton – Secretary- Absent
Matthew Cherry – Member- Present
- Approval of the Agenda** Motion to approve the November 14, 2023, agenda by B. Sherman supported by M. Cherry.
Yes - 3 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the October 10, 2023, by B. Sherman supported by M. Cherry.
Yes – 3 No - 0
Motion carries.
- Motion to approve the October 2023 Board Treasurer’s Report by B. Sherman supported by M. Cherry.
Yes – 3 No - 0
Motion carries.
- ESP/Principal Report** T. Osborne and C. Drew discussed fall NWEA results, and intervention plans they have implemented in order to help students below grade level including MTSS and PSAT prep class. Fall events have included: trunk or treat, fall PPSC field trip and college visits. The HS is having a panel of previous

graduates and recently graduated college students to discuss their journey since high school.

Call to the Public

None.

Discussion Items:

J. Badgley discussed 23g funding for students who were not proficient on last year's state testing, as well as GHS funding available for mental health initiatives.

Action Items:

None.

**Board Committee Reports/
Board Individual
Comments**

None.

BMCC Consultant

Compliance Report- Alejandro Velasquez- Absent, J. Badgley discussed compliance report (100%).

Announcements

The next Regular Board of Director's meeting is to be held on **December 12, 2023, at 6:30 p.m. at Brickstreet.**

Adjournment

The meeting was adjourned at 7:00 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: 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.