



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, December 12, 2023

6:30 p.m.

Brick Street Grill

1223 E. Grand Blanc Rd., Grand Blanc Twp, MI 48439

- Call to Order** Meeting was called to order at 6:45 p.m.
- Pledge of Allegiance**
- Roll Call**
- Rigel Dawson – President- Present
Kaila Breedlove - Vice President- Present
Robert Sherman – Treasurer- Present
Lutullus Penton – Secretary- Absent
Matthew Cherry – Member- Absent
- Approval of the Agenda** Motion to approve the December 12, 2023, agenda by K. Breedlove supported by B. Sherman.
Yes - 3 No - 0
Motion carries.
- Consent Items**
- Motion to approve the minutes from the November 14, 2023, by K. Breedlove, supported by B. Sherman.
Yes – 3 No - 0
Motion carries.
- Motion to approve the November 2023 Board Treasurer’s Report by B. Sherman supported by K. Breedlove.
Yes – 3 No - 0
Motion carries.
- ESP/Principal Report**
- C. Drew discussed the U of M Ann Arbor college tour and the Little Caesar’s Arena trip with the boys Varsity basketball team. Students were able to submit an essay about the benefits of sports culture to attend the trip. Christmas break will be December 20-January 2 and when students return they will take their winter NWEA.

Call to the Public	None.
Discussion Items:	The board completed the 24-25 Academy Planning Document.
Action Items:	Motion to approve the 24-25 Academy Planning Document by B. Sherman, 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%.
Announcements	The next Regular Board of Director’s meeting is to be held on January 09, 2024.
Adjournment	The meeting was adjourned at 7:28 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.