



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

Tuesday, January 12, 2021

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

Join Zoom Meeting

<https://us02web.zoom.us/j/89792913003?pwd=L1p3V21VY3d0Z0s4VDZHMUtTVDhKdz09>

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President
Rhonda Bachman, Vice President
Bob Scherman, Treasurer
Lutullus Penton, Secretary
Sammie Turner, 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 December 08, 2020 Board Meeting (Attachment 1).

Approval of the December 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: Extended COVID-19 Learning Plan Reconfirmation Information December (Attachment 3).

MDE- Special Education Waiver and Student Data Update

Bond Refinance

Bay Mills Academy Planning Document

**Call to the Public/
Board Comments** Interested parties may comment on the Extended COVID-19 Learning Plan Reconfirmation Information and Interaction data.

Action Items: Motion to approve the Extended COVID-19 Learning Plan Reconfirmation Information- December.

Motion to approve the Bay Mills Academy Planning Document for the 2020-2021 School Year.

**Board Committee
Reports/Board
Individual Comments**

**BMCC Consultant
Gabriela Velasquez** Compliance Report

**Announcement/
Upcoming Events** The next Regular Board of Director's meeting is to be held on **February 09, 2021, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI.**

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.