



## **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 MEETING AGENDA**

**Tuesday, July 9, 2019**

**3266 Genesee Rd.**

**Flint, MI. 48519**

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

Lutullus Penton, President  
Rigel Dawson, Vice President  
Robert Scherman, Treasurer  
Rhonda Bachman, Secretary  
Sammie Turner, Member

#### **Approval of the Agenda**

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

#### **Annual Org**

Nominate Temporary Chairperson  
1a. Temporary Chairperson shall preside over the meeting until the election of the President of the Board of Directors.

## 2. Election of president

The Temporary Chairperson shall call for nominations for the position of President.

Motion to nominate  
Member \_\_\_\_\_ as President  
of Madison Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice President, Secretary and Treasurer for the 2019-2020 school year.

## 3. Consent Agenda Resolutions

### 1. **Election of Officers**

Motion to nominate Member  
\_\_\_\_\_ as Vice President of  
Madison Academy Board of Directors.

Motion to nominate  
Member \_\_\_\_\_ as Secretary  
of Madison Academy Board of Directors.

Motion to nominate  
Member \_\_\_\_\_ as  
Treasurer of Madison Academy Board of Directors.

### 2. **Resolution indicating Board will comply with all laws, rules and regulations.**

Motion that Board will comply with all laws, rules and regulations.

### 3. **Resolution setting date, time and place of Regular Board Meetings and location of Official Posting Location** (Board recording secretary is responsible for posting the meetings).

Motion that the regular Board meetings will be the **Second Tuesday** of each month at **6:30 p.m.** unless otherwise indicated, at Madison Academy High School located at 3266 Genesee Rd, Flint 48519.

All Board minutes are available for public inspection in the Academy's administrative office. The Board will comply with the American Disabilities Act in making Board meetings accessible to those needing special accommodations. Delphine Rogers will be responsible to post the meeting notices in public view. The official postings location will be the Academy's entrance doors.

August 13, 2019  
September 10, 2019  
October 8, 2019  
November 12, 2019  
December 10, 2019  
January 14, 2020  
February 11, 2020  
March 10, 2020  
April 14, 2020  
May 12, 2020  
June 9, 2020  
July 14, 2020

**4. Resolution Designating Depositories for Various Funds and Authorized Signatures**

Motion designating PNC Bank as the depository of school funds and that all Members will be signatures on the account.

**5. Resolution Designating FOIA Contact**

Motion to name Tricia Osborne, as the Freedom of Information Act, Sexual Harassment, Title VI, Title IX and Section 504 contact person.

**6. Resolution Designating Legal Counsel**

Motion to appoint Dickinson-Wright as the Board's legal counsel.

**7. Resolution Designating the Board's Audit Firm**

Motion that the board appoint Croskey, Lanni and Co. as the auditing firm.

**8. Resolution to Bond Board Treasurer**

Motion to Bond Treasurer

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**9. Resolution to appoint Academy's Chief Administrative Officer**

Motion to designate \_\_\_\_\_ as Academy's CAO.

**10. Resolution appointing designated AHERA contract**

Motion to designate Paul Romine as the Academy's AHERA contact.

**11. Resolution to Adopt Attached School Calendar**

Motion to adopt the calendar for 2019-2020 as presented.

**(Attachment 1)**

**12. Resolution designating BMCC Compliance Officer**

Motion to designate Delphine Rogers as the Academy's BMCC Compliance Officer.

**13. Resolution Setting Board Member Salaries**

Motion showing that the position of Board Member is unpaid.

**14. Resolution designating Local Newspaper**

Motion that the Flint Journal is designated as the Academy's local newspaper for the purpose of posting legal notices.

**15. Resolution designating Homeless Children and Youth Liaison**

Motion that Megan Fisher, is hereby designated as the Academy's local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.) in 1987 and as reauthorized by the No Child Left Behind Act of 2001.

**Consent Items**

Approval of the minutes from the June 11, 2019 meeting.

**(Attachment 1).**

Approval of the minutes from the 19-20 Budget Hearing. **(Attachment 2)**

Approval of the June 2019 Board's Treasurer's Report  
**(Attachment 3)**

**ESP/Principal Report**

Academic/School Data 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:**

MHSAA 2019-2020 Membership Resolution

**Action Items:**

Motion to accept Consent Resolutions

Motion to adopt MHSAA 2019-2020 Membership Resolution

**Board Committee Reports/Board Individual Comments**

**BMCC Consultant**

**Announcement/Upcoming Events**

The next Regular Board of Director's meeting is to be held on August 13, 2019 at 6:30 P.M. at Madison Academy High School.

**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.