



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, August 04, 2020

6:30 p.m.

**Madison Academy High School
3266 South Genesee Road
Burton, MI 48519**

Due to COVID19 we will be following the guidelines of the Open Meetings Act to conduct our academy business in a virtual manner.

Join Zoom Meeting

<https://us02web.zoom.us/j/86779942530?pwd=SS8yWE1EYi9aamNSbktzelhiWFE4dz09>

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 July 14, 2020 meeting
(Attachment 1)

Approval of the Board's Treasurer's Report for July 2020
(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:

Updated HS Course Descriptions

July 2020 Title IX Board Policy Update
(Attachment 3)

2020-2021 School Year Calendar
(Attachment 4)

2020-2021 COVID-19 Preparedness & Response Plan
(Attachment 5)

Action Items:

Motion to adopt the July 2020 Title IX Board Policy Update

Motion to amend the 2020-2021 School Year Calendar

Motion to approve the 2020-2021 COVID-19 Preparedness & Response Plan

**Board Committee
Reports/Board
Individual Comments**

**BMCC Consultant
Gabriela Velasquez**

Bay Mills Consultant Report

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **September 08, 2020, 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.