



## 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, September 8, 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/81337828641?pwd=TxkST01ONHljV2pNNEhLWmFGcmF3dz09>

### 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 from the August 4, 2020 Board Meeting & August 18, 2020 Special Board Meeting (Attachments 1 & 2).

Approval of the Board's Treasurer's Report for July 2020 (Attachment 3).

**ESP/Principal Report**

School Updates  
Start of Year Plan

**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:**

Added HS Courses

**Action Items:**

Motion to approve added HS courses

**Board Committee  
Reports/Board  
Individual Comments**

**BMCC Consultant  
Gabriela Velasquez**

Compliance Update

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **October 13, 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.