



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 11, 2018

6:30 p.m.

3266 South Genesee Road

Burton, Michigan 48519

Call to Order

Pledge of Allegiance

Roll Call

Lutullus Penton, President
Rigel Dawson, Vice President
Bob Scherman, Treasurer
Rhonda Bachman, Secretary
Joe Ingison, 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 August 21, 2018 meeting.
(Attachment 1).

Approval of the Board's Treasurer's Report
(Attachment 2)

ESP/Principal Report

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:

2018-2019 Electronic Attendance Policy

Action Items:

Motion to adopt the 2018-2019 Madison Academy Electronic Attendance Policy

**Board Committee
Reports/Board
Individual Comments**

**BMCC Consultant
Alejandro Velasquez**

Bay Mills Consultant Report

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **October 9, 2018, 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.