



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 12, 2017

6:30 p.m.

**3266 South Genesee Road
Burton, Michigan 48519**

Call to Order

Pledge of Allegiance

Roll Call

Rob Malcomnson, President
Joe Ingison, Vice President
Bob Scherman, Treasurer
Michelle Berry, Secretary
Lutullus Penton, Member

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 15, 2017 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:

Action Items:

**Board Committee
Reports/Board
Individual Comments**

BMCC Consultant

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **October 10, 2017, 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.