



## **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.”**

### **SPECIAL BOARD MEETING AGENDA**

**Wednesday, September 23, 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.

### **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 September 8, 2020 Board Meeting (Attachment 1).

### **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:**

Return to F2F offering Decision  
Extended COVID-19 Learning Plan (Attachment 2)

**Action Items:**

Motion to approve Return to F2F offering Decision  
Motion to approve the Extended COVID-19 Learning Plan

**Board Committee  
Reports/Board  
Individual Comments**

**BMCC Consultant  
Gabriela Velasquez**

**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.