



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, November 13, 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 October 9, 2018 meeting.
(Attachment 1).

Approval of the Board’s Treasurer’s Report for October 2018

(Attachment 2)

Presentation	2018 Financial Audit Presentation - TRG/ Croskey-Lanni
ESP/Principal Report	Academic Update and School Events/Highlights
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:	Fall 2018 Board Policy Update
Action Items:	Motion to accept the 2018 Financial Audit
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 December 11, 2018, at 6:30 p.m. at TBD.
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.