



## 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 BOARD MEETING AGENDA

**Tuesday, December 08, 2020**

**6:30 p.m.**

**Madison Academy High School**

**3266 South Genesee Road**

**Burton, MI 48519**

Join Zoom Meeting

<https://us02web.zoom.us/j/82530285522?pwd=NGw3UFpWeVITb1h1K3lMVmhSNmxrUT09>

**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 November 10, 2020 Board Meeting (Attachment 1).  
Approval of the November Board Treasurer’s Report (Attachment 2).

**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:** Extended COVID-19 Learning Plan Reconfirmation Information-  
November (Attachment 3)

**Call to the Public/  
Board Comments** Interested parties may comment on the Extended COVID-19  
Learning Plan Reconfirmation Information and Interaction  
data.

**Action Items:** Motion to accept the Financial Audit Presentation  
Motion to approve the Extended COVID-19 Learning Plan  
Reconfirmation Information- December.

**Board Committee  
Reports/Board  
Individual Comments**

**BMCC Consultant  
Gabriela Velasquez** Compliance Report

**Announcement/  
Upcoming Events** The next Regular Board of Director's meeting  
is to be held on **January 12, 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.