



## **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, December 10, 2019**

**6:30 p.m.**

**Brick Street of Grand Blanc  
1223 East Grand Blanc Road  
Grand Blanc, MI 48439**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

Rigel Dawson, President  
Sammie Turner, Vice President  
Bob Scherman, Treasurer  
Rhonda Bachman, Secretary  
Lutullus Penton, 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 8, 2019 Regular Board Meeting.  
**(Attachment 1).**

Approval of the Board's Treasurer's Report for  
October 2019 and November 2019  
**(Attachment 2)**

**ESP/Principal Report**

Academic/School Data 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:**

Updates to the Fall 2019 Board Policies

**Action Items:**

Motion to Adopt the Updates to the Fall 2019 Board Policies

**Board Committee  
Reports/Board  
Individual Comments**

**BMCC Consultant  
Gabriela Velasquez**

Bay Mills Consultant Report

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **January 14, 2020, at 6:30 p.m.** at **Madison Academy High School, 3266 South Genesee Road, Burton, MI 48519.**

**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.