



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.”

APPROVED MEETING MINUTES

Tuesday, February 12, 2019

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

- Call to Order** Meeting was called to order at 6:32 p.m.
- Pledge of Allegiance**
- Roll Call** Lutullus Penton, President - Present
Rigel Dawson, Vice President - Present
Bob Scherman, Treasurer - Present
Rhonda Bachman, Secretary - Absent
Sammie L. Turner, Director - Present
- Approval of the Agenda** Motion to approve the agenda with amendments by B. Scherman, supported by R. Dawson.
Yes - 4 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the January 8, 2019, meeting by B. Scherman, supported by R. Dawson.
Yes - 4 No - 0
Motion carries.
- Motion to approve the Board’s Treasurer’s Report for January 2019 by R. Dawson, supported by B. Scherman.
Yes - 4 No - 0
Motion carries.

ESP/Principal Report Mrs. Drew, High School Principal, gave an update on K-12 activities. The Winter NWEA Testing deadline was extended due to the inclement weather. A new high school Spanish teacher began in January. The former teacher retired due to health concerns. Our new teacher was a former University of Michigan Flint professor. Seventh hour for high school students has been revamped to include MTSS, Khan Academy, PATH (scripted socio-emotional program) and SOAR. Flex Fridays are students' reward for all of their hard work. Classes include yoga, poetry, beauty club, art, movie club and cross-fitness training. In addition, the high school campus will host a Sadie Hawkins Dance on February 23rd.

The K-8 Campus began a healthy eating initiative for students. Students will be participating in the Living Wax Museum for Black History Month and on March 1st, they will host a Spelling Bee for grades 3rd through 8th.

Assistant Superintendent Badgley discussed an invitation from MAPSA to have our high school music department represent our school during Charter Schools Day on May 7th at the State Capitol. Mrs. Badgley will give us additional details as we get closer to the event.

Call to the Public None.

Discussion Items: Change in Course Description: Anatomy & Physiology; effective 2019-2020 school year

Action Items: Motion to approve the Change to the Course Description: Anatomy & Physiology; effective 2019-2020 by B. Scherman, supported by R. Dawson.
Yes - 4 No - 0
Motion carries.

Reports/Board Individual Comments None.

BMCC Consultant Alejandro Velasquez Due to the inclement weather, Mr. Velasquez was unable to attend the meeting. He, did, however send the Bay Mills Compliance report which was reviewed during the meeting.

Announcement/ Upcoming Events The next Regular Board of Director's meeting is to be held on **March 12, 2019, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

Adjournment The meeting was adjourned at 7:00 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on March 12, 2019 at which a quorum was present.

Approved: 
Submitted by: R. Bachman, Secretary

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.