



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.”

PROPOSED MEETING MINUTES

Tuesday, July 9, 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 6:39 p.m.
- Pledge of Allegiance**
- Roll Call** Lutullus Penton, President - Present
Rigel Dawson, Vice President - Present (Late)
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 R. Scherman, supported by S. Turner.
Yes - 3 No - 0
Motion carries.
- Annual Org** Nominate Temporary Chairperson
1a. Motion to nominate Robert Scherman Temporary Chairperson to preside over the meeting until the election of the President of the Board of Directors by L. Penton, supported by R. Scherman.
Yes - 3 No - 0
Motion carries.

2. Election of president

Motion to nominate Rigel Dawson as President of the Board of Directors by L. Penton, supported by R. Scherman.

Yes - 4 No - 0

Motion carries.

Rigel Dawson assumed the chairmanship and continued with the election of Vice President, Secretary and Treasurer for the 2019-2020 school year.

3. Consent Agenda Resolutions

1. Election of Officers

Motion to nominate Member Sammie Turner as Vice President of Madison Academy Board of Directors.

Motion to nominate Member Rhonda Bachman as Secretary of Madison Academy Board of Directors.

Motion to nominate Member Robert Scherman as Treasurer of Madison Academy Board of Directors.

2. Resolution indicating Board will comply with all laws, rules and regulations.

Motion that Board will comply with all laws, rules and regulations.

3. Resolution setting date, time and place of Regular Board Meetings and location of Official Posting Location (Board recording secretary is responsible for posting the meetings).

Motion that the regular Board meetings will be the **Second Tuesday** of each month at **6:30 p.m.** unless otherwise indicated, at Madison Academy High School located at 3266 Genesee Rd, Flint 48519. All Board minutes are available for public inspection in the Academy's administrative office. The Board will comply with the American Disabilities Act in making Board meetings accessible to those needing special accommodations. Delphine Rogers will be responsible to post the meeting notices in public view. The official postings location will be the Academy's entrance doors.

August 13, 2019

September 10, 2019

October 8, 2019

November 12, 2019

December 10, 2019

January 14, 2020

February 11, 2020

March 10, 2020

April 14, 2020

May 12, 2020

June 9, 2020

July 14, 2020

4. Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating PNC Bank as the depository of school funds and that all Members will be signatures on the account.

5. Resolution Designating FOIA Contact

Motion to name Tricia Osborne, as the Freedom of Information Act, Sexual Harassment, Title VI, Title IX and Section 504 contact person.

6. Resolution Designating Legal Counsel

Motion to appoint Dickinson-Wright as the Board's legal counsel.

7. Resolution Designating the Board's Audit Firm

Motion that the board appoint Croskey, Lanni and Co. as the auditing firm.

8. Resolution to Bond Board Treasurer

Motion to Bond Treasurer Robert Scherman

9. Resolution to appoint Academy's Chief Administrative Officer

Motion to designate Rigel Dawson as Academy's CAO.

10. Resolution appointing designated AHERA contract

Motion to designate Paul Romine as the Academy's AHERA contact.

11. Resolution to Adopt Attached School Calendar

Motion to adopt the calendar for 2019-2020 as presented.
(Attachment 1)

12. Resolution designating BMCC Compliance Officer

Motion to designate Delphine Rogers as the Academy's BMCC Compliance Officer.

13. Resolution Setting Board Member Salaries

Motion showing that the position of Board Member is unpaid.

14. Resolution designating Local Newspaper

Motion that the Flint Journal is designated as the Academy's local newspaper for the purpose of posting legal notices.

15. Resolution designating Homeless Children and Youth Liaison

Motion that Megan Fisher, is hereby designated as the Academy's local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.) in 1987 and as reauthorized by the No Child Left Behind Act of 2001.

Consent Items

Motion to approve the minutes from the June 11, 2019 meeting by L. Penton, supported by R. Scherman.

Yes - 4 No - 0

Motion carries.

Motion to approve the minutes from the 19-20 Budget Hearing by L. Penton, supported by R. Scherman.

Yes - 4 No - 0

Motion carries.

Motion to approve the Board's Treasurer's Report for June 2019 by R. Scherman, supported by L. Penton.

Yes - 4 No - 0

Motion carries.

ESP/Principal Report Tricia Osborne, K-8 Principal, discussed the Kindergarten and 8th grade graduation ceremonies. Students recited speeches, sang and danced. There was also an awards ceremony. This year, 92% of our 8th grade students will be attending the high school. Summer school will be held for 14 students.

Christel Drew, High School Principal, discussed the enrollment and marketing plan which includes neighborhood canvassing, advertisement on NBC 25/Fox 66 and MTA busses and participation in local events (Back to the Bricks, Crim Festival of Races and the Fox 66 Fall Family Festival). The high school is also having students complete credit recovery over the summer. The Food Bank is providing breakfast and lunch.

Will Kneer discussed the particulars of the private in-house bussing we will have beginning in the Fall. We will no longer use MTA for transportation.

Call to the Public

None.

Discussion Items:

MHSAA 2019-2020 Membership Resolution

Action Items:

Motion to accept Consent Resolutions by L. Penton, supported by R. Scherman.

Yes - 4 No - 0

Motion carries.

Motion to adopt MHSAA 2019-2020 Membership Resolution by L. Penton, supported by R. Scherman.

Yes - 4 No - 0

Motion carries.

**Reports/Board
Individual Comments**

Mr. Scherman stated everyone is doing a great job and he enjoys being a part of everything that is going on at Madison.

Mr. Penton stated he enjoyed being Board President and "it was easy when you have a great staff to work with". He is excited about all of the positive momentum at Madison.

Mr. Dawson stated this has been a great first year. He appreciates the staff and loves being a part of the board.

**BMCC Consultant
Alejandro Velasquez**

Mr. Velasquez reviewed the compliance report for Madison Academy. He also discussed the Bay Mills Conference in August. Details to follow. Gabriella Velasquez will be replacing Mr. Velasquez. She is excited to work with the staff.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **August 13, 2019, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

Adjournment

The meeting was adjourned at 7:20 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on _____ 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.