



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, July 10, 2018

3266 Genesee Rd.

Flint, MI. 48519

Call to Order

Meeting was called to order at 6:30 p.m.

Pledge of Allegiance

Roll Call

Lutullus Penton, President - Present
Joe Ingison, Vice President - Present
Robert Scherman, Treasurer - Present
Rob Malcomnson, Member - Absent (Resigned)
Michelle Berry, Secretary - Absent (Resigned)

Approval of the Agenda

Motion to approve the agenda with amendments by
J. Ingison, supported by R. Scherman.
Yes - 3 No - 0
Motion carries.

Oath of Office

Rhonda Bachman
Rigel Dawson

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 J. Ingison, supported by R. Bachman.

Yes - 5 No - 0

Motion carries.

2. Election of president

Motion to nominate Lu Penton as President of the
Board of Directors by J. Ingison, supported by R.
Bachman.

Yes - 5 No - 0

Motion carries.

Lu Penton assumed the chairmanship and continued
with the election of Vice President, Secretary and
Treasurer for the 2018-2019 school year.

3. Consent Agenda Resolutions

1. **Election of Officers**

Motion to nominate Rigel Dawson as Vice
President of Madison Academy Board of Directors
by J. Ingison, supported by R. Scherman.

Yes - 5 No - 0

Motion carries.

Motion to nominate Rhonda Bachman as Secretary
of Madison Academy Board of Directors by J.
Ingison, supported by R. Scherman.

Yes - 5 No - 0

Motion carries.

Motion to nominate Robert Scherman as Treasurer
of Madison Academy Board of Directors by J.
Ingison, supported by R. Bachman.

Yes - 5 No - 0

Motion carries.

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 14, 2018

September 11, 2018

October 9, 2018

November 13, 2018

December 11, 2018

January 8, 2019

February 12, 2019

March 12, 2019

April 9, 2019

May 14, 2019

June 11, 2019

July 9, 2019

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 Will Kneer 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 2018-2019 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 19, 2018 meeting by J. Ingison, supported by R. Scherman.

Yes - 5 No - 0

Motion carries.

Motion to approve the minutes from the 18-19 Budget Hearing by J. Ingison, supported by R. Scherman.

Yes - 5 No - 0

Motion carries.

Motion to approve the Board's Treasurer's Report for June 2018 by R. Scherman, supported by R. Bachman.

Yes - 5 No - 0

Motion carries.

ESP/Principal Report

Will Kneer and Jenna Badgley lead a discussion regarding the BMCC Re-authorization Process. The meeting will be held on July 17, 2018 at Bay Mills.

Call to the Public

None.

Discussion Items:

MHSAA 2018-2019 Membership Resolution
Spring 2018 Board Policy Updates

Action Items:

Motion to accept Consent Resolutions by J. Ingison, supported by R. Dawson.

Yes - 5 No - 0

Motion carries.

Motion to adopt MHSAA 2018-2019 Membership Resolution by J. Ingison, supported by R. Bachman.

Yes - 5 No - 0

Motion carries.

Motion to adopt Board Policy Updates by R. Bachman, supported by R. Dawson.
Yes - 5 No - 0
Motion carries.

**Board Committee
Reports/Board
Individual Comments**

Mr. Penton and Mr. Scherman discussed their appreciation to TRG and the Madison Academy staff. They also congratulated the new board members, Rhonda Bachman and Rigel Dawson.

BMCC Consultant

Bay Mills Consultant, Alejandro Velasquez, reviewed the Epicenter Compliance Report. He also gave a review of the Re-authorization Process.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on August 21, 2018 at 6:30 P.M. at Madison Academy High School.

Adjournment

Meeting was adjourned at 7:15 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on August 21, 2018 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.