



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 11, 2017

3266 Genesee Rd.

Flint, MI. 48519

Call to Order

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

Pledge of Allegiance

Roll Call

Rob Malcomnson - Present

Joe Ingison - Present

Robert Scherman - Present

Lutullus Penton - Present

Michelle Berry - Absent

Approval of the Agenda

Motion to approve the agenda with amendments by J. Ingison, supported by L. Penton.

Yes - 4 No - 0

Motion carries

Oath of Office

Robert Malcomnson

Robert Scherman

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 L. Penton.**

Yes - 4 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.
Scherman.**

Yes - 4 No - 0

Motion carries

**Lu Penton assumed the chairmanship and continued
with the election of Vice President, Secretary and
Treasurer for the 2017-2018 school year.**

3. Consent Agenda Resolutions

1. Election of Officers

**Motion to nominate Joe Ingison as Vice President
of Madison Academy Board of Directors by R.
Scherman, supported by R. Malcomnson.**

Yes - 4 No - 0

Motion carries

**Motion to nominate Michelle Berry as Secretary of
Madison Academy Board of Directors by J. Ingison,
supported by R. Malcomnson.**

Yes - 4 No - 0

Motion carries

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

Yes - 4 No - 0

Motion carries

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 2017-2018 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 13, 2017 meeting by J. Ingison, supported by R. Scherman.

Yes - 4 No - 0

Motion carries

Motion to approve the minutes from the 17-18 Budget Hearing by R. Scherman, supported by J. Ingison.

Yes - 4 No - 0

Motion carries

Motion to approve the Board's Treasurer's Report for June 2017 by J. Ingison, supported by R. Scherman.

Yes - 4 No - 0

Motion carries

ESP/Principal Report

Jenna Badgley, Assistant Superintendent, introduced Tamiko Powell-Johnson, newly appointed High School Principal and Dolph Ireland, newly appointed High School Vice Principal/Behavior Interventionist.

Tricia Osborne discussed the literacy based K-8 summer school program and the push to increase enrollment at both campuses.

Tricia Osborne and Jenna Darnell discussed the Board Policy Updates and changes to the Student/Parent Handbook.

Call to the Public

None.

Discussion Items:

MHSAA 2017-2018 Membership Resolution

Action Items:

Motion to accept Consent Resolutions by J. Ingison, supported by R. Scherman.
Yes - 4 No - 0
Motion carries

Motion to adopt Board Policy Updates and Student/Parent Handbook changes by J. Ingison, supported by R. Scherman.
Yes - 4 No - 0
Motion carries

Motion to adopt MHSAA 2017-2018 Membership Resolution by J. Ingison, supported by R. Malcomson.
Yes - 4 No - 0
Motion carries

Board Committee Reports/Board Individual Comments

None.

BMCC Consultant

BMCC Consultant, Alejandro Velasquez, discussed conducting a Site Visit in late August and the Charlotte Danielson Conference at BMCC on October 8-9, 2017.

Announcement/Upcoming Events

The next Regular Board of Director's meeting is to be held on August 8, 2017 at 6:30 P.M. at Madison Academy High School.

Adjournment

Meeting was adjourned at 7:12 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on August 15, 2017 at which a quorum was present.

Approved: 
Submitted by: M. Berry, 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.