



## 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: Virtual meeting in response to COVID-19  
Tuesday, July 14, 2020  
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** Rigel Dawson, President - Present  
Sammie L. Turner, Vice President - Absent  
Bob Scherman, Treasurer - Present  
Rhonda Bachman, Secretary - Present  
Lutullus Penton, Director - Absent
- Approval of the Agenda** Motion to approve the agenda with amendments by R. Scherman, supported by R. Bachman.  
Yes - 3 No - 0  
Motion carries.
- Oath of Office** Robert Scherman
- Annual Org** Nominate Temporary Chairperson  
1a. Motion to nominate Rhonda Bachman Temporary Chairperson to preside over the meeting until the election of the President of the Board of Directors by R. Sherman, supported by R. Dawson.  
Yes - 3 No - 0  
Motion carries.

2. Election of president

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

Yes - 3          No - 0

Motion carries.

Rigel Dawson assumed the chairmanship and continued with the election of Vice President, Secretary and Treasurer for the 2020-2021 school year.

3. Consent Agenda Resolutions

1. **Election of Officers**

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

Motion to nominate Member Lutullus Penton 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 4, 2020\*

September 8, 2020

October 13, 2020

November 10, 2020

December 8, 2020

January 12, 2021

February 9, 2021

March 9, 2021

April 13, 2021

May 11, 2021

June 8, 2021

July 13, 2021

**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 2020-2021 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.

<b>Consent Items</b>	<p>Motion to approve the minutes from the June 23, 2020 meeting by R. Scherman, supported by R. Bachman. Yes - 3      No - 0 Motion carries.</p> <p>Motion to approve the minutes from the 20-21 Budget Hearing by R. Scherman, supported by R. Bachman. Yes - 3      No - 0 Motion carries.</p> <p>Motion to approve the Board's Treasurer's Report for June 2020 by R. Bachman, supported by R. Scherman. Yes - 3      No - 0 Motion carries.</p> <p>Motion to approve the Organizational Consent Resolutions by R. Bachman, supported by R. Scherman. Yes - 3      No - 0 Motion carries.</p>
<b>ESP/Principal Report</b>	<p>Superintendent/VP Will Kneer discussed the preliminary School Reopening Plan with Board Members. The complete plan will be submitted to the Board at the August meeting and forwarded to Bay Mills for approval by August 10, 2020.</p>
<b>Call to the Public</b>	<p>None.</p>
<b>Discussion Items:</b>	<p>MHSAA 2020-2021 Membership Resolution</p>
<b>Action Items:</b>	<p>Motion to adopt MHSAA 2020-2021 Membership Resolution by R. Scherman, supported by R. Bachman. Yes - 3      No - 0 Motion carries.</p>
<b>Reports/Board Individual Comments</b>	<p>None.</p>
<b>BMCC Consultant Alejandro Velasquez</b>	<p>Bay Mills consultant, Gabriela Velasquez reviewed Madison's Compliance Report for this month. Superintendent Kneer asked that she pass along to BMCC his appreciation for keeping us up-to-date on our requirements as it relates to the COVID-19 pandemic.</p>
<b>Announcement/ Upcoming Events</b>	<p>The next Regular Board of Director's meeting is to be held on <b>August 4, 2020*</b>, at <b>6:30 p.m.</b> at <b>Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.</b></p>
<b>Adjournment</b>	<p>The meeting was adjourned at 7:05 p.m.</p>

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**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: L. Penton, 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.