



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 REGULAR MEETING MINUTES

Tuesday, August 4, 2020

6:30 p.m.

Madison Academy High School (Virtual Meeting via Zoom)

3266 South Genesee Road

Burton, MI 48519

Due to COVID19 we will be following the guidelines of the Open Meetings Act to conduct our academy business in a virtual manner.

Join Zoom Meeting

<https://us02web.zoom.us/j/86779942530?pwd=SS8yWE1EYi9aamNSbktzelhiWFE4dz09>

Call to Order Meeting was called to order at 6:31 p.m.

Pledge of Allegiance

Roll Call
Rigel Dawson, President- Present
Rhonda Bachman, Vice President- Present
Bob Scherman, Treasurer- Present
Lutullus Penton, Secretary- Absent
Sammie Turner, Director- Present

Approval of the Agenda Motion to approve the August 4, 2020 agenda by R. Sherman, supported by R. Bachman.
Yes - 4 No - 0
Motion carries.

Consent Items

Motion to approve the minutes from the from the July 14, 2020 Board Meeting, by R. Bachman, supported by S. Turner.

Yes - 4 No - 0

Motion carries.

Motion to approve the Board's Treasurer's Report for July 2020 by R. Sherman, supported by R. Bachman.

Yes - 4 No - 0

Motion carries.

ESP/Principal Report

School Update- Assistant Superintendent Badgley discussed a brief plan and where we are at in implementing it for the fall. Admin also discussed how they are gathering stakeholder feedback.

Call to the Public

None.

Discussion Items:

Updated HS Course Descriptions- Principal Drew is planning to offer more elective courses so students can have more close reading and analytic skills. The art department is also planning to change their offering based on year, to build on each other.

July 2020 Title IX Board Policy Update- Assistant Superintendent Badgley discussed the new Title IX update mandated by the federal government in regard to sexual discrimination/harassment in an educational program.

2020-2021 School Year Calendar- Madison plans to start the school year on September 8 instead of September 1.

2020-2021 COVID-19 Preparedness & Response- Assistant Superintendent Badgley discussed the plan and feedback received from the authorizer. The plan includes Phases 1-3, 4 and 5 protocols, governance, operations, social-emotional health and instruction. The plan also includes a Workplace Safety Plan (brief of the COVID-19 Preparedness & Response) to be shared with Academy stakeholders.

Action Items:

Motion to adopt the July 2020 Title IX Board Policy Update by R. Sherman and supported by R. Bachman.

Rigel Dawson- Yes

Bob Scherman- Yes

Rhonda Bachman- Yes

Sammie Turner- Yes

Yes - 4 No - 0

Motion carries.

Motion to amend the 2020-2021 School Year Calendar by R. Bachman and supported by R. Sherman.

Rigel Dawson- Yes

Bob Scherman- Yes

Rhonda Bachman- Yes

Sammie Turner- Yes

Yes - 4 No - 0

Motion carries.

Motion to approve the 2020-2021 COVID-19 Preparedness & Response Plan and Workplace Safety Plan by R. Bachman and supported by R. Sherman.

Rigel Dawson- Yes

Bob Scherman- Yes

Rhonda Bachman- Yes

Sammie Turner- Yes

Yes - 4 No - 0

Motion carries.

**Reports/Board
Individual Comments**

Nothing to report.

**BMCC Consultant
Gabriela Velasquez**

BMCC Compliance Report

BMCC is planning to do a virtual conference this fall

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **September 8, 2020, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

Adjournment

The meeting was adjourned at 7:06 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on August 4, 2020 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.