



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, August 13, 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 6:46 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President - Absent
Sammie Turner, Vice President - Present
Bob Scherman, Treasurer - Absent
Rhonda Bachman, Secretary - Present
Lutullus Penton, Director - Present
- Approval of the Agenda** Motion to approve the agenda with amendments by L. Penton, supported by S. Turner.
Yes - 3 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the July 9, 2019 Annual Organizational Meeting by L. Penton, supported by S. Turner.
Yes - 3 No - 0
Motion carries.

Motion to approve the Board's Treasurer's Report for July 2019 by L. Penton, supported by S. Turner.
Yes - 3 No - 0
Motion carries.

ESP/Principal Report Mrs. Osborne, K-8 Principal, discussed the professional development calendar for staff which includes Kagen and Teach Like a Champion. Based on the embargoed State test scores the K-8 staff will be focusing on listening skills and patient problem solving in math. Teachers will create assessments in Illuminate.

Mrs. Drew, High School Principal, discussed the professional development calendar for high school staff that includes the Summit Educational curriculum for PSAT/SAT preparation. The high school will no longer be participating in NWEA testing and will be focusing on Fall and Spring PSAT/SAT testing. The high school will also focus on academic excellence with photos throughout the school of the high achiever and banners for benchmarks. Seventh hour will consist of PSAT/SAT, MTSS and College Prep & Career readiness for seniors. The high school staff will also be implementing the Positivity Project curriculum for character development during homeroom.

Call to the Public None.

Discussion Items: 2019-2020 Student/Parent Handbook (Updates)

Action Items: Motion to adopt the 2019-2020 Student/Parent Handbook updates, by L. Penton, supported by S. Turner.
Yes - 3 No - 0
Motion carries.

**Reports/Board
Individual Comments** None.

**BMCC Consultant
Gabriela Velasquez** Ms. Velasquez reviewed the compliance report for Madison Academy. The BMCC Fall Leadership meeting will be held on October 7th.

**Announcement/
Upcoming Events** The next Regular Board of Director's meeting is to be held on **September 10, 2019, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

Adjournment

The meeting was adjourned at 7:17 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.