



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, August 21, 2018

6:30 p.m.

3266 South Genesee Road

Burton, Michigan 48519

Call to Order

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

Pledge of Allegiance

Roll Call

Lutullus Penton, President - Absent
Rigel Dawson, Vice President - Present
Bob Scherman, Treasurer - Present
Rhonda Bachman, Secretary - Present
Joe Ingison, Member - Absent

Approval of the Agenda

Motion to approve the agenda with amendments by R. Bachman, supported by R. Dawson.
Yes - 3 No - 0
Motion carries.

Consent Items

Motion to approve the minutes from the July 10, 2018 meeting by R. Dawson, supported by R. Bachman.
Yes - 3 No - 0
Motion carries.

Motion to approve the Board's Treasurer's Report for July 2018 by R. Bachman, supported by R. Dawson.
Yes - 3 No - 0
Motion carries.

ESP/Principal Report

Assistant Superintendent, Jenna Badgley, introduced the new high school principal, Christel Drew. She is excited about the new year and the positive response from the staff. Mrs. Drew thanked Jenna, Tricia and the office staff for all of their help in making the transition to principal a smooth process.

Tricia Osborne discussed the team effort to promote the school and boost enrollment. There are currently television ads on Fox 66 and NBC 25 and an email push. In addition, on September 8th, Madison will have a booth at the Fox 66 Fall Festival which will be held at the Dort Federal Credit Union Event Center in Flint.

Mrs. Badgley thanked Robert Scherman, Mrs. Drew and Mrs. Osborne for the great work at the reauthorization meeting.

Mrs. Badgley discussed a potential board member, Sammie Turner, to replace Joe Ingison. She has a strong background in education.

Mrs. Osborne discussed the CEIS Report, which is the State mandated early intervention service provided to all 7th and 8th grade students at Madison.

Call to the Public

None.

Discussion Items:

Updates to the Madison Academy Student/Parent Handbook/Curriculum Updates

Action Items:

Motion to adopt the updates to the Madison Academy Student/Parent Handbook/Curriculum Updates by R. Bachman, supported by R. Dawson.
Yes - 3 No - 0
Motion carries.

**Board Committee
Reports/Board
Individual Comments**

Mr. Dawson stated that it was good to see the teamwork among the staff. "It's refreshing and brings hope."

**BMCC Consultant
Alejandro Velasquez**

Mr. Velasquez discussed how great it was to see the excitement for the new year. He has not heard from Bay Mills regarding our reauthorization, but will contact us as soon as he receives any information. He also reviewed the Compliance Report. Madison is currently at 100% compliance (3 stars) for all categories.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **September 11, 2018, at 6:30 p.m.** at Madison Academy High School.

Adjournment

The meeting was adjourned at 7:09 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on Sept 11, 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.