



## 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 SPECIAL BOARD MEETING MINUTES: Virtual meeting in response to COVID-19  
Wednesday, September 23, 2020  
6:30 p.m.  
Madison Academy High School  
3266 South Genesee Road  
Burton, MI 48519**

Join Zoom Meeting <https://us02web.zoom.us/j/86074438866?pwd=QkRRRU2lzOXpicDIzbU43SWU3T2tSQTO9>

**Call to Order** Meeting was called to order at 6:34 p.m.

**Pledge of Allegiance**

**Roll Call** Rigel Dawson, President- Present (6:40 p.m.)  
Rhonda Bachman, Vice President- Present  
Bob Scherman, Treasurer- Present  
Lutullus Penton, Secretary- Present  
Sammie Turner, Director- Present

**Approval of the Agenda** Motion to approve the agenda by R. Scherman, supported by L. Penton.  
Yes – 4 No - 0  
Motion carries.

Motion to approve the September 08, 2020 meeting minutes by L. Penton, supported by B. Sherman.  
Yes – 4 No - 0  
Motion carries.

**ESP/Principal Report** School Update

**Call to the Public** None.

**Discussion Items:** Return to F2F offering Decision- Mr. Penton expressed that he feels the risk is low enough to bring students back at some capacity in the building as their social, emotional and academic health relies on that. Mr. Sherman stated he trusts the administration's ability to make the proper decision as they are the "boots on the ground". Mrs. Osborne discussed how we have been preparing for students to return, so she does not anticipate issues. Mrs. Drew would like to improve the quality of our students current educational offering. She shared a student's view of online learning and what a challenge it is for our students right now. Mr. Rigel Dawson stated he trusts the school administration to bring back students back slowly and safely.

Extended COVID-19 Learning Plan (Attachment 2)

**Action Items:** Motion to approve Return to F2F offering Decision by L. Penton, supported by R. Dawson.  
Yes – 5 No - 0  
Motion carries.

Motion to approve the Extended COVID-19 Learning Plan by L. Penton supported by R. Dawson.  
Yes – 5 No - 0  
Motion carries.

**Reports/Board**

**Individual Comments** Nothing to report.

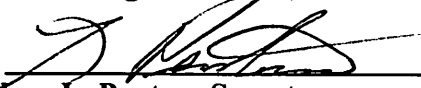
**BMCC Consultant  
Gabriela Velasquez**

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **October 13, 2020 at 6:30 p.m. at Madison Academy High School 3266 South Genesee Road; Burton, MI 48519.**

**Adjournment** The meeting was adjourned at 6:56 p.m.

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