



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
Tuesday, October 13, 2020
6:30 p.m.
Madison Academy High School
3266 South Genesee Road
Burton, MI 48519

Join Zoom Meeting

<https://us02web.zoom.us/j/82973531876?pwd=dE42bWYzdGFzR0lNV05jeExhUTUzZz09>

Call to Order Meeting was called to order at 6:40 p.m.

Pledge of Allegiance

Roll Call Rigel Dawson, President- Present (6:50 p.m.)
Rhonda Bachman, Vice President- Present
Bob Scherman, Treasurer- Present- (Virtually @ 6:44 p.m.)
Lutullus Penton, Secretary- Present
Sammie Turner, Director- Present

Approval of the Agenda Motion to approve the agenda by L. Penton, supported by S. Turner.
Yes – 3 No - 0
Motion carries.

Motion to approve the September 23, 2020 special meeting minutes by L. Penton, supported by S. Turner.
Yes – 4 No - 0
Motion carries.

ESP/Principal Report

Ms. Badgley discussed the current climate of the school since a maximum of students K-12 have returned to the building. Safety procedures and protocols are being followed, student and teachers are operating well under the circumstances and are generally happy to be back F2F. A discussion around lifting the capacity of students per class as we proceed was brought up.

Call to the Public

None.

Discussion Items:

Fall Board Policy Updates: Ms. Badgley discussed The Institute's fall policy updates including student removal, due process and facility security language changes.

Extended COVID-19 Learning Plan Reconfirmation Information: Ms. Badgley discussed the ECLP monthly template with the board, which included an update on the educational offering and attendance rates for the month. The board members, in unison, discussed that they would like to leave the decision to increase the capacity of students throughout the school year up to the school administration. The board relayed the message that the administration acquires the information from the GCHD and staff/students, so it should be a school level decision with regular email updates to the board when offerings are adjusted.

Ratification of action items (April 30-present): Ms. Badgley discussed due to the governor's EO's being overturned, it is a requirement for the board to ratify all action items taken since April 30, 2020.

Action Items:

Motion to approve the Fall Board Policy Updates by R. Bachman, supported by L. Penton.

Yes – 5 No - 0

Motion carries.

Motion to approve the Extended COVID-19 Learning Plan Reconfirmation Information by L. Penton, supported by R. Bachman.

Yes – 5 No - 0

Motion carries.

Motion to approve the ratification of all action items from April 30-present by L. Penton, supported by R. Sherman.

Yes – 5 No - 0

Motion carries.

Motion to approve 20-21 Anti-Bullying Policy by R. Bachman, supported by L. Penton.

Yes – 5 No - 0

Motion carries.

Motion to approve 20-21 Pest Control Compliance by L. Penton, supported by S. Turner.

Yes – 5 No - 0

Motion carries.

Motion to approve 20-21 Teacher Evaluation Warranty by L. Penton, supported by R. Sherman.

Yes – 5 No - 0

Motion carries.

Motion to approve 20-21 Technology Protection Policy by L. Penton, supported by S. Turner.

Yes – 5 No - 0

Motion carries.

Motion to approve 20-21 Expense Reimbursement Policy by R. Bachman, supported by L. Penton.

Yes – 5 No - 0

Motion carries.

Reports/Board

Individual Comments Nothing to report.

BMCC Consultant

Gabriela Velasquez BMCC Compliance Report

Announcement/

Upcoming Events The next Regular Board of Director’s meeting is to be held on **November 10, 2020 at 6:30 p.m.** at **Madison Academy High School 3266 South Genesee Road; Burton, MI 48519.**

Adjournment The meeting was adjourned at 7:19 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.