



## 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 BOARD MEETING MINUTES

Tuesday, November 10, 2020

6:30 p.m.

Madison Academy High School  
3266 South Genesee Road  
Burton, MI 48519

Join Zoom Meeting

<https://us02web.zoom.us/j/89798860818?pwd=MIJVVdEkyYVlwT3B1UHZOamwvaEdGUT09>

- Call to Order** Meeting was called to order at 6:41 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President- Present, Virtually- Grand Blanc, Genesee County  
Rhonda Bachman, Vice President- Absent  
Bob Scherman, Treasurer- Present, Virtually- Grand Blanc, Genesee County  
Lutullus Penton, Secretary- Present, Virtually- Flint Township, Genesee County  
Sammie Turner, Director- Absent
- Approval of the Agenda** Motion to amend the agenda to add discussion about returning to 100% virtual instruction by L. Penton, supported by R. Sherman.  
Yes – 3 No - 0  
Motion carries.
- Consent Items** Motion to approve the October 13, 2020 meeting minutes by L. Penton, supported by R. Sherman.  
Yes – 3 No - 0  
Motion carries.
- Motion to approve the October Board Treasurer’s Report by L. Penton, supported by R. Sherman.  
Yes – 3 No - 0  
Motion carries.

<b>Crosky-Lanni</b>	Financial Audit Presentation was completed by Patrick Sweeny.
<b>ESP/Principal Report</b>	<p>Will Kneer discussed the current climate of health in the county and throughout Michigan. With the number of Covid cases on the rise, we want to discuss going back 100% virtual until we come back to school after Christmas break in order to keep our staff safe.</p> <p>Mrs. Osborne discussed Parent-Teacher Conferences. They were a success in that parents were able to Zoom in from home. She also stated students were still able to get their school pictures even though they were not back to full F2F learning.</p>
<b>Call to the Public</b>	None.
<b>Discussion Items:</b>	<p>Return to 100% virtual learning due to current climate of health in Genesee County and in Michigan. Mr. Penton stated we should err on the side of caution. Mr. Dawson agreed and said he does not object. With the ways things are trending, he also believes it is the best decision for now. Mr. Sherman also agreed with this decision to go back to 100% virtual, as we continue to weather the storm.</p> <p>Extended COVID-19 Learning Plan Reconfirmation Information- November (Attachment 3)</p>
<b>Call to the Public/ Board Comments</b>	Interested parties may comment on the Extended COVID-19 Learning Plan Reconfirmation Information and Interaction data.
<b>Action Items:</b>	<p>Motion to accept the Financial Audit Presentation by L. Penton, supported by R. Sherman. Yes – 3            No - 0 Motion carries.</p> <p>Motion to approve the Extended COVID-19 Learning Plan Reconfirmation Information- November by L. Penton, supported by R. Sherman. Yes – 3            No - 0 Motion carries.</p>
<b>Reports/Board Individual Comments</b>	Nothing to report.
<b>BMCC Consultant Gabriela Velasquez</b>	BMCC Compliance Report
<b>Announcement/</b>	The next Regular Board of Director’s meeting is to be held on <b>December 08, 2020 at 6:30 p.m.</b> at <b>Madison Academy High School 3266 South Genesee Road; Burton, MI 48519.</b>
<b>Upcoming Events</b>	
<b>Adjournment</b>	The meeting was adjourned at 7:25 p.m.

**The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on November 10, 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.