



## 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, December 08, 2020

6:30 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82530285522?pwd=NGw3UFpWeVITb1h1K3IMVmhSNmxrUT09>

- Call to Order** Meeting was called to order at 6:30 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President- Present, Virtually- Grand Blanc, Genesee County  
Rhonda Bachman, Vice President- Absent  
Bob Scherman, Treasurer- Absent  
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 MDE waiver renewal process by R. Sherman, supported by R. Bachman.  
Yes – 3 No - 0  
Motion carries.
- Consent Items** Motion to approve the October 13, 2020 meeting minutes by R. Bachman, supported by R. Sherman.  
Yes – 3 No - 0  
Motion carries.
- Motion to approve the October Board Treasurer’s Report by R. Sherman, supported by R. Bachman.  
Yes – 3 No - 0  
Motion carries.

**ESP/Principal Report** Tricia Osborne discussed how Madison Elementary provided several families Thanksgiving dinner and winter gear. Mrs. Drew spoke about how the Food Bank chose Madison High School as a site to provided families with holiday meals. Mrs. Drew also discussed her involvement in the Michigan Civil Rights Commission for Charter Schools.

**Call to the Public** None.

**Discussion Items:** Jenna Badgley discussed the MDE waiver renewal process which allows schools to have up to 23 students on their special education caseloads, instead of 18. Stakeholder Group: Renee Krueger, Tricia Osborne, Christel Drew, Jenna Badgley, Will Kneer, Rigel Dawson, Rhonda Bachman & Robert Sherman.

Extended COVID-19 Learning Plan Reconfirmation Information- December (Attachment 3). Jenna Badgley discussed the instructional method and attendance rates for Madison this month.

**Call to the Public/  
Board Comments** Interested parties may comment on the Extended COVID-19 Learning Plan Reconfirmation Information and Interaction data.

**Action Items:** Motion to approve the Extended COVID-19 Learning Plan Reconfirmation Information- December by R. Bachman, supported by R. Sherman.  
Yes – 3 No - 0  
Motion carries.

**Reports/Board** Nothing to report.

**Individual Comments**

**BMCC Consultant** BMCC Compliance Report

**Gabriela Velasquez**

**Announcement/** The next Regular Board of Director’s meeting is to be held on **January 12, 2021 at 6:30 p.m.** at **Madison Academy High School 3266 South Genesee Road; Burton, MI 48519.**

**Upcoming Events**

**Adjournment** The meeting was adjourned at 7:16 p.m.

**The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on January 12, 2021 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.