



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, December 11, 2018

6:30 p.m.

Brick Street of Grand Blanc

1223 East Grand Blanc Road

Grand Blanc, MI 48439

- Call to Order** Meeting was called to order at 6:49 p.m.
- Pledge of Allegiance**
- Roll Call** Lutullus Penton, President - Present
Rigel Dawson, Vice President - Present
Bob Scherman, Treasurer - Present
Rhonda Bachman, Secretary - Present
Sammie L. Turner, Director - Present
- Approval of the Agenda** Motion to approve the agenda with amendments by B. Scherman, supported by R. Bachman.
Yes - 5 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the November 13, 2018 meeting by R. Bachman, supported by B. Scherman.
Yes - 5 No - 0
Motion carries.
- Motion to approve the Board’s Treasurer’s Report for November 2018 by B. Scherman, supported by R. Bachman.
Yes - 5 No - 0
Motion carries.

ESP/Principal Report Mrs. Drew, High School Principal, updated Board members on the success of several high school events/projects, including the Teen Quest Graduation on November 29th. Ten students successfully completed the employment skills development program which is sponsored by the Flint-Genesee Chamber of Commerce. This is the first year classes were offered at the high school campus. The Freshman Student Council volunteered at the K-8 campus, decorating cookies and having story time with our 2nd grade students. High school students are creating an art club. The K-12 music concert will be held on Tuesday, December 18th at 6 p.m.

Call to the Public None.

Discussion Items: Fall 2018 Board Policy Update
2019-2020 Academy Planning Document

Action Items: Motion to accept the Fall 2018 Board Policy Updates, by R. Bachman, supported by B. Scherman.
Yes - 5 No - 0
Motion carries.

Motion to accept the Curriculum Update: High School Co-op Program, by B. Scherman, supported by R. Dawson.
Yes - 5 No - 0
Motion carries.

Board Committee Reports/Board Individual Comments Mr. Penton thanked the staff for all of their hard work; and the Board members for being so faithful.

BMCC Consultant Alejandro Velasquez Mr. Velasquez reviewed the compliance report for Madison Academy. He also discussed the BMCC Educational Review for Madison Academy.

Announcement/Upcoming Events The next Regular Board of Director's meeting is to be held on **January 8, 2019, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

Adjournment The meeting was adjourned at 7:37 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on 1/8/19 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.