



## **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.”**

### **REGULAR MEETING AGENDA (Rescheduled)**

**Tuesday, June 19, 2018**

**6:30 p.m.**

**3266 South Genesee Road  
Burton, Michigan 48519**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

Lutullus Penton, President  
Joe Ingison, Vice President  
Bob Scherman, Treasurer  
Michelle Berry, Secretary  
Rob Malcomnson, Member

**Approval of the Agenda**

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

**Consent Items**

Approval of the minutes from the May 8, 2018 meeting.  
**(Attachment 1).**

Approval of the Board's Treasurer's Report  
**(Attachment 2)**

**ESP/Principal Report**

K-8 Updates  
High School Updates

**Call to the Public**

Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

**Discussion Items:**

2018 General Fund Budget Amendment  
2018 School Service Fund Budget Amendment  
2019 General Fund Budget  
2019 School Service Fund Budget  
2018-19 Board Meeting Schedule  
Updated MVA Enrollment and Compliance Policies  
2018-19 Madison Academy School Calendar  
Proposed High School scheduling changes for 2018-2019

**Action Items:**

Motion to amend 2018 General Fund Budget  
Motion to amend 2018 School Service Fund Budget  
Motion to adopt 2019 General Fund Budget  
Motion to adopt 2019 School Service Fund Budget  
Motion to adopt 2018-19 Board Meeting Schedule  
Motion to adopt the Updated MVA Enrollment and Compliance Policies  
Motion to adopt the 2018-19 Madison Academy School Calendar

**Board Committee  
Reports/Board  
Individual Comments**

**BMCC Consultant  
Alejandro Velasquez**

Bay Mills Consultant Report

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **July 10, 2018, at 6:30 p.m.** at Madison Academy High School.

**Adjournment**

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.