



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

Tuesday, July 11, 2017

3266 Genesee Rd.

Flint, MI. 48519

Call to Order

Pledge of Allegiance

Roll Call

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

Approval of the Agenda

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

Oath of Office

Robert Malcomnson
Robert Scherman

Annual Org

Nominate Temporary Chairperson

1a. Temporary Chairperson shall preside over the meeting until the election of the President of the Board of Directors.

2. Election of president

The Temporary Chairperson shall call for nominations for the position of President.

Motion to nominate

Member _____ as President of Madison Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice President, Secretary and Treasurer for the 2017-2018 school year.

3. Consent Agenda Resolutions

1. Election of Officers

Motion to nominate Member

_____ as Vice President of Madison Academy Board of Directors.

Motion to nominate

Member _____ as Secretary of Madison Academy Board of Directors.

Motion to nominate

Member _____ as Treasurer of Madison Academy Board of Directors.

2. Resolution indicating Board will comply with all laws, rules and regulations.

Motion that Board will comply with all laws, rules and regulations.

3. Resolution setting date, time and place of Regular Board Meetings and location of Official Posting Location (Board recording secretary is responsible for posting the meetings).

Motion that the regular Board meetings will be the **Second Tuesday** of each month at **6:30 p.m.** unless otherwise indicated, at Madison Academy High School located at 3266 Genesee Rd, Flint 48519. All Board minutes are available for public inspection in the Academy's administrative office. The Board will comply with the American Disabilities Act in making Board meetings accessible to those needing special accommodations. Delphine Rogers will be responsible to post the meeting notices in public view. The official postings location will be the Academy's entrance doors.

August 8, 2017

September 12, 2017

October 10, 2017

November 14, 2017

December 12, 2017

January 9, 2018

February 13, 2018

March 13, 2018

April 10, 2018

May 8, 2018

June 12, 2018

July 10, 2018

4. Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating PNC Bank as the depository of school funds and that all Members will be signatures on the account.

5. Resolution Designating FOIA Contact

Motion to name Tricia Osborne, as the Freedom of Information Act, Sexual Harassment, Title VI, Title IX and Section 504 contact person.

6. Resolution Designating Legal Counsel

Motion to appoint Dickinson-Wright as the Board's legal counsel.

7. Resolution Designating the Board's Audit Firm

Motion that the board appoint Croskey, Lanni and Co. as the auditing firm.

8. Resolution to Bond Board Treasurer

Motion to Bond Treasurer

9. Resolution to appoint Academy's Chief Administrative Officer

Motion to designate _____ as Academy's CAO.

10. Resolution appointing designated AHERA contract

Motion to designate Paul Romine as the Academy's AHERA contact.

11. Resolution to Adopt Attached School Calendar

Motion to adopt the calendar for 2017-2018 as presented.

(Attachment 1)

12. Resolution designating BMCC Compliance Officer

Motion to designate Delphine Rogers as the Academy's BMCC Compliance Officer.

13. Resolution Setting Board Member Salaries

Motion showing that the position of Board Member is unpaid.

14. Resolution designating Local Newspaper

Motion that the Flint Journal is designated as the Academy's local newspaper for the purpose of posting legal notices.

15. Resolution designating Homeless Children and Youth Liaison

Motion that Megan Fisher, is hereby designated as the Academy's local liaison for the homeless children and youth as authorized under the Title VII-B of the McKinney-Vento Homeless Assistance Act (42 USC 11431 et seq.) in 1987 and as reauthorized by the No Child Left Behind Act of 2001.

Consent Items

Approval of the minutes from the June 13, 2017 meeting.
(Attachment 1).

Approval of the minutes from the 17-18 Budget Hearing. **(Attachment 2)**

Approval of the Board's Treasurer's Report
(Attachment 3)

ESP/Principal Report

Introduction of Mrs. Powell-Johnson
Discussion on Board Policy 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:

MHSAA 2017-2018 Membership Resolution

Action Items:

Motion to accept Consent Resolutions
Motion to adopt Board Policy Updates
Motion to adopt MHSAA 2017-2018 Membership Resolution

**Board Committee
Reports/Board
Individual Comments**

BMCC Consultant

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on August 8, 2017 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.