



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 BOARD MEETING AGENDA

Tuesday, October 05, 2021

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Oath of Office

Rigel Dawson

Rhonda Bachman

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President

Rhonda Bachman, Vice President

Bob Scherman, Treasurer

Lutullus Penton, Secretary

Sammie Turner, Director

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 July 13, 2021, Board Meeting (Attachment 1).

Approval of the September Board Treasurer’s Report (Attachment 2).

ESP/Principal Report

School Update

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: Board Candidate Resume- Nicole Rodriguez (Attachment 3).
Madison Academy Resolution Authorizing Issuance of Bonds (Attachment 4).

**Call to the Public/
Board Comments**

Action Items: Motion to reaffirm all action taken in the July board meeting.
Motion to consider Nicole Rodriguez for board membership.
Motion to approve the Madison Academy Resolution Authorizing Issuance of Bonds.

**Board Committee
Reports/Board
Individual Comments**

BMCC Consultant Compliance Report

**Announcement/
Upcoming Events** The next Regular Board of Director's meeting is to be held on **November 09, 2021, at 6:30 p.m.** at **Madison Academy High School - 3266 South Genesee Road; Burton, MI.**

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.