



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, November 14, 2017

3266 South Genesee Rd.

Flint, MI.48519

Call to Order

Pledge of Allegiance

Roll Call

Lutullus Penton, President
Joe Ingison, Vice President
R. Scherman, Treasurer
M. Berry, Secretary
R. Malcomnson

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 September 12, 2017 meeting.
(Attachment 1).

Approval of the Board’s Treasurer’s Report

Audit Presentation	(Attachment 2) Croskey/Lanni Presentation
ESP/Principal Report	NWEA Data and Plan Discipline 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:	Municipal Bond Refinance Presentation Contract Amendment between Bay Mills and Madison Academy/Madison Virtual Academy 2017-2018 Teacher and Administrator Evaluation and Employee Certification Warranty Reauthorization Process and Timeline
Action Items:	Municipal Bond Refinance Plan Contract Amendment between Bay Mills and Madison Academy/Madison Virtual Academy 2017-2018 Teacher and Administrator Evaluation and Employee Certification Warranty Resolution to Seek Reauthorization from BMCC Acceptance of Financial Audit
Board Committee Reports/Board Individual Comments	
BMCC Consultant	

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on December 12, 2017 at 6:30 P.M. at Madison Academy.

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.