



## **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, December 12, 2017**

**Brickstreet Restaurant of Grand Blanc**

**1223 East Grand Blanc Road**

**Grand Blanc, MI 48439**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

Lutullus Penton, President  
Joe Ingison, Vice President  
R. Scherman, Treasurer  
M. Berry, Secretary  
R. 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 November 14, 2017 meeting.  
**(Attachment 1).**

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

**ESP/Principal Report**

K-8 and High School Update  
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:**

2018-2019 Annual Academy Planning Document

**Action Items:**

2018-2019 Annual Academy Planning Document

**Board Committee  
Reports/Board  
Individual Comments**

**BMCC Consultant**

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting is to be held on January 9, 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.