



**Madison Academy  
Board of Directors  
3266 South Genesee Road  
Burton, Michigan 48519  
810.875.9050**

**Madison Academy students will demonstrate academic excellence and wellness, positive character development, a knowledge with interest in fine arts, a love for life long learning and service to others.**

**Budget Hearing (Rescheduled)  
June 19, 2018**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

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

**Approval of Agenda**

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

**Call to the Public**

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where 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 Proposed Budget (attachment 1)**

**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.

**Adjournment**

Minutes of all board meetings are available after approval by the board at:  
Madison Academy High School  
3266 South Genesee Road  
Burton, Michigan 48519