



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.”

APPROVED MEETING MINUTES

Tuesday, January 9, 2018

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

Call to Order

Meeting was called to order at 6:30 p.m.

Pledge of Allegiance

Roll Call

Lutullus Penton, President - Present
Joe Ingison, Vice President - Present
R. Scherman, Treasurer - Absent
M. Berry, Secretary - Absent
R. Malcomnson, Member - Present

Approval of the Agenda

Motion to approve the agenda with amendments by
J. Ingison, supported by R. Malcomnson.
Yes - 3 No - 0
Motion carries.

Consent Items

Motion to approve the minutes from the December 12, 2017 meeting by J. Ingison, supported by R. Malcomnson.

Yes - 3 No - 0

Motion carries.

Motion to approve the Board's Treasurer's Report for December 2017 by R. Malcomnson, supported by J. Ingison.

Yes - 3 No - 0

Motion carries.

ESP/Principal Report

Mrs. Powell-Johnson discussed NWEA testing. The staff will focus on intervention with students who are failing. Currently looking into instructional practices, keeping students on track for graduation and reducing plagiarism. The Varsity Basketball team has had a successful start to the season.

Mrs. Osborne noted the K-8 campus has had great attendance since they've returned from the holiday break. She has met with teachers to plan for MStep, with focus on math and writing. NWEA testing has started.

Mr. Ireland noted an increase in write-ups/suspensions during November and December. Concentrating on working with students one-on-one moving forward using a "check-in/check-out" system. Currently creating an Honor Roll Wall and "Caught Doing Good" Board to recognize students.

Call to the Public

None.

Discussion Items:

None.

Action Items:

None.

**Board Committee
Reports/Board
Individual Comments**

None.

Bay Mills Report

The Bay Mills Conference is being held on May 1, 2018, for school leaders.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on February 13, 2018 at 6:30 P.M. at Madison Academy High School.

Adjournment

Meeting was adjourned at 6:53 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on March 15, 2018 at which a quorum was present.

Approved: _____

Submitted by: M. Berry, Secretary

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.