



## **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 REGULAR MEETING MINUTES**

**Thursday, March 15, 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 - Present  
M. Berry, Secretary - Absent  
R. Malcomnson, Member - Absent

#### **Approval of the Agenda**

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

**Consent Items**

Motion to approve the minutes from the January 9, 2018 meeting by J. Ingison, supported by R. Scherman.

Yes - 3      No - 0

Motion carries.

Motion to approve the Board's Treasurer's Report for February 2018 by J. Ingison, supported by R. Scherman.

Yes - 3      No - 0

Motion carries.

**ESP/Principal Report**

K-8 and High School Update  
Discipline Update  
Updated Special Education Child Study Procedure

**Call to the Public**

None.

**Discussion Items:**

Fall 2017 Board Policies Update  
Proposed Budget Amendments

**Action Items:**

Motion to approve the Fall 2017 Board Policies Update by, J. Ingison, supported by R. Scherman.

Yes - 3      No - 0

Motion carries.

Motion to approve the Budget Amendments by, J. Ingison, supported by R. Scherman.

Yes - 3      No - 0

Motion carries.

**Board Committee  
Reports/Board  
Individual Comments**

None.

**BMCC Consultant -  
Alejandro Velasquez**

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting is to be held on April 10, 2018 at 6:30 P.M. at Madison Academy High School.

**Adjournment**

Meeting was adjourned at 7:29 p.m.

**The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on 04/10/2018 at which a quorum was present.**

**Approved:**

  
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**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.