



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, April 10, 2018

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

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| Call to Order | Meeting was called to order at 6:40 p.m. |
| Pledge of Allegiance | |
| Roll Call | Lutullus Penton, President - Present
Joe Ingison, Vice President - Absent
R. Scherman, Treasurer - Present
M. Berry, Secretary - Absent
R. Malcomnson, Member - Present |
| Approval of the Agenda | Motion to approve the agenda with amendments by R. Scherman, supported by R. Malcomnson.
Yes - 3 No - 0
Motion carries. |
| Consent Items | Motion to approve the minutes from the March 15, 2018 meeting by R. Malcomnson, supported by R. Scherman.
Yes - 3 No - 0
Motion carries. |

Motion to approve the Board's Treasurer's Report for March 2018 by R. Scherman, supported by R. Malcomnson.

Yes - 3 No - 0

Motion carries.

ESP/Principal Report

K-8 Update: Tricia Osborne discussed K-8 Spring Testing including incentives and opportunities for students to win prizes.

High School Update: Dolph Ireland spoke on behalf of Tamiko Powell-Johnson.

- To promote our high school campus, local charter schools were invited to bring their 8th grade students to the high school campus to participate in our Spirit Week activities. Students from four schools attended and had a great time.
- This week, the 9th, 10th and 12th grade students went on a fieldtrip to Delta College while Juniors completed SAT testing. The PSAT and ACT WorkKeys tests were also administered this week.
- 30 of 34 seniors have a 3.0 or higher grade point average; including 7 students with a 4.0 grade point average. Senior, Chris Wink will be representing our school during prom season for Men's Warehouse. Another senior, Demetrui Miller, held a Basketball Camp for young people.
- Our Robotics Team, The Engineers on Fire, is heading to the State Championships this week at Saginaw Valley State University.

Call to the Public

None.

Discussion Items:

"Why should the academy be reauthorized?" TRG and board members will meet with representatives from Bay Mills on July 17th at 9:00 a.m. to discuss why the academy should be reauthorized. This will include a presentation on school data, future plans for the school, the financial stability and other highlights.

Action Items:

None.

**Board Committee
Reports/Board
Individual Comments**

Potential Board Candidates, Rigel Dawson and Rhonda Bachman, discussed their qualifications, including their reasons for wanting to be on the Board of Directors for Madison Academy.

**BMCC Consultant Report
Alejandro Velasquez**

Bay Mills Consultant, Alejandro Velasquez reviewed the monthly compliance report. He also complemented the senior class for their excellent grade point averages and the hard work everyone is doing at both campuses.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on May 8, 2018 at 6:30 P.M. at Madison Academy High School.

Adjournment

Meeting was adjourned at 7:23 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on 05/09/2018 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.