



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, May 8, 2018

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

- Call to Order** Meeting was called to order at 6:25 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 April 10, 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 April 2018 by R. Scherman, supported by J. Ingison.

Yes - 3 No - 0

Motion carries.

ESP/Principal Report

K-8 Update: Tricia Osborne discussed the Bay Mills training she attended last week. She attended workshops on student engagement, improving truancy rates and working with students in poverty. MSTEP testing will continue this week and NWEA testing will begin next week. This week, we are celebrating the teachers with various activities for Teacher Appreciation Week. Dates to remember: Pre-Kindergarten Ceremony - May 24th at 10 a.m.; Kindergarten Ceremony - June 14th at 10 a.m.; 8th Grade Ceremony - June 14th at 5:30 p.m. and the Honors Awards - June 15th at 10 a.m.

High School Update: Tamiko Powell-Johnson discussed the high school's world ranked Robotics Team. The 6 member team traveled to Detroit for the FIRST Robotics World Championship at the end of April. They finished 16th in the world for their division! During our April Assembly, students were recognized as the Student of the Month for each grade level. May's assembly will honor students' academic achievements. Senior Exit Project presentations will begin next week. NWEA testing for the high school began this week. We are celebrating our teachers for Teacher Appreciation Week. Dates to remember: Robotics Team Banquet - May 14th at 6:30 p.m.; Prom - May 25th at 7 p.m. at the Lapeer Country Club and High School Graduation - June 7th at 7 p.m.

*Both principals will send event dates to Mr. Penton.

Call to the Public

None.

Discussion Items:

None.

Action Items:

None.

**Board Committee
Reports/Board
Individual Comments**

None.

**BMCC Consultant Report
Alejandro Velasquez**

Bay Mills Consultant, Alejandro Velasquez, discussed the Reauthorization Process. Our interview is scheduled for July 17th at 9 a.m. It begins with introductions of the attendees, then our presentation and Alejandro will make closing remarks. Attendees should be prepared to discuss the budget, curriculum and any additional questions regarding the school. There will be a meeting of the Bay Mills decision makers following our interview. We will know within 2 to 3 weeks if our reauthorization has been granted. Alejandro also reviewed the monthly compliance report.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on June 12, 2018, at 6:30 p.m. at Madison Academy High School.

Adjournment

Meeting was adjourned at 6:46 p.m.

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

Approved:  6-19-18
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.