



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

Tuesday, August 15, 2017

6:30 p.m.

3266 South Genesee Road

Burton, Michigan 48519

Call to Order

Meeting was called to order at 6:31 p.m.

Pledge of Allegiance

Roll Call

Lu Penton, President - Present
Joe Ingison, Vice President - Present
Bob Scherman, Treasurer - Present
Michelle Berry, Secretary - Absent
Rob 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 July 11, 2017 meeting by J. Ingison, supported by R. Scherman.

Yes - 3 No - 0

Motion carries.

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

Yes - 3 No - 0

Motion carries.

ESP/Principal Report

Mrs. Powell-Johnson discussed the School Carnival to be held on August 25th from 1 p.m. - 4 p.m. at the High School Campus. We will have numerous activities including flu shots, a food giveaway, haircuts and a mobile gaming truck. TownSquare Media will have 60 radio commercials on several local stations advertising our event leading up to the day where they will be broadcasting live.

Mrs. Powell-Johnson also discussed the Orientation for the new school year on August 31st; 6:00 - 7:00 p.m. at the K-8 campus and 6:30-7:30 p.m. at the high school campus.

Tricia Osborne discussed the success of the Literacy Camp held at the K-8 campus. Everyone passed and the lowest score was 72%!

Call to the Public

None.

Discussion Items:

2017-2018 CEIS Plan
2017-2018 Student/Parent Handbook Updates including virtual offerings.
Revised Board Policy on Student Seclusion and Restraint

Action Items:

Motion to adopt the 2017-2018 CEIS Plan by J. Ingison, supported by R. Scherman.

Yes - 3 No - 0

Motion carries.

Motion to adopt the 2017-2018 Student/Parent Handbook Updates including virtual offerings by J. Ingison, supported by R. Scherman.

Yes - 3 No - 0

Motion carries.

Motion to adopt the Revised Board Policy on Student Seclusion and Restraint by J. Ingison, supported by R. Scherman.

Yes - 3 No - 0

Motion carries.

**Board Committee
Reports/Board
Individual Comments**

None.

BMCC Consultant

Bay Mills Representative, Alejandro Velasquez, reviewed the Epicenter Accuracy and Completion Status as of August 15, 2017. He also discussed the Board Workshop held at Bay Mills. He also reminded the administrators of the Charlotte Danielson Training at Bay Mills on October 9th and 10th.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **September 12, 2017, at 6:30 p.m.** at Madison Academy High School.

Adjournment

Meeting was adjourned at 6:56 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: _____

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.