



MADISON BOARD OF DIRECTORS

Mission Statement

“The mission of Madison Academy is to instill in its students; academic excellence, character development, a love for life long learning and service to others.”

APPROVED MEETING MINUTES

Tuesday, September 12, 2017

3266 South Genesee Road

Burton, Michigan 48519

- Call to Order** Meeting called to order by Pres. Penton at 6:32 p.m.
- Pledge of Allegiance**
- Roll Call**
R. Malcomnson- Absent
J. Ingison- Present
R. Scherman- Present
M. Berry- Absent
L. Penton- Present
- Approval of the Agenda** Motion by J. Ingison, seconded by B. Scherman to approve the agenda including amendments
Yes – 3 No – 0 Motion carries
- Consent Items** Approval of the minutes from August 15, 2017
(Attachment 1)
Motion by J. Ingison, seconded by B. Scherman
Yes – 3 No – 0 Motion carries

Board's Treasurer's Report
(Attachment 2)
Motion by B. Scherman, seconded by J. Ingison.
Yes – 3 No – 0 Motion carries

ESP/Principal Report T. Powell-Johnson (HS Principal) discussed Start Up Week, Parent Involvement and Testing

Call to the Public None

Discussion Items Presented and Discussed 2017 MStep Data

Action Items None

Call to the Public None

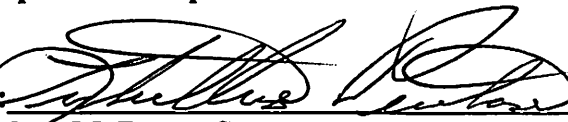
Board Committee Reports/Board Individual Comments None

BMCC Consultant BMCC representative provided BMCC Annual Report and discussed/presented Compliance Report

Announcement/ Upcoming Events The next Regular Board of Director's meeting is to be held on October 10, 2017, at 6:30 P.M. at Madison Academy High School.

Adjournment Meeting adjourned at 7:13 P.M.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on November 14, 2017 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.