



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, November 14, 2017

3266 South Genesee Rd.

Flint, MI.48519

Call to Order

Meeting was called to order at 6:31 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 - 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 September 12, 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 October 2017 by J. Ingison, supported by R. Scherman.
Yes - 3 No - 0
Motion carries.

Audit Presentation

Patrick Sweeney, CPA from Croskey Lanni, discussed the independently Audited Financial Statements for Madison Academy's fiscal year ending June 30, 2017. In the opinion of the auditors, Madison's "...financial statements presented fairly, in all material respects...in accordance with accounting principles generally accepted in the United States of America."

ESP/Principal Report

Tamiko Powell-Johnson, High School Principal, discussed the results of the 2017 Fall MAP scores for 9th - 12th grade students and the MTSS interventions that will be used to increase student proficiency. Jenna Badgley, Assistant Superintendent, discussed the plan of action to increase MSTEP proficiency for K-8 students.

Dolph Ireland, Director of School Culture, presented a detailed report on discipline at the high school campus and the plan of action to decrease student tardiness.

Call to the Public

None.

Discussion Items:

Municipal Bond Refinance Presentation

Contract Amendment between Bay Mills and Madison Academy/Madison Virtual Academy

2017-2018 Teacher and Administrator Evaluation
and Employee Certification Warranty

Reauthorization Process and Timeline

Action Items:

Motion to adopt the Municipal Bond Refinance
Plan by J. Ingison, supported by R. Scherman.
Yes - 3 No - 0
Motion carries.

Motion to adopt the Contract Amendment between
Bay Mills and Madison Academy/Madison Virtual
Academy by J. Ingison, supported by R. Scherman.
Yes - 3 No - 0
Motion carries.

Motion to adopt the 2017-2018 Teacher and
Administrator Evaluation and Employee
Certification Warranty by J. Ingison, supported by
R. Scherman.
Yes - 3 No - 0
Motion carries.

Motion to adopt the Resolution to Seek
Reauthorization from BMCC by, J. Ingison,
supported by R. Scherman.
Yes - 3 No - 0
Motion carries.

Motion to adopt the Financial Audit for the year
ending on June 30, 2017, 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 November 14, 2017, for Madison Academy.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting is to be held on December 12, 2017 at 6:30 P.M. at a location TBD.

Adjournment

Meeting was adjourned at 8:12 p.m.

The above minutes were duly adopted by the Madison Academy Board of Directors at a properly noticed open meeting held on December 12, 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.