



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.”

PROPOSED MEETING MINUTES

Tuesday, September 10, 2019

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

- Call to Order** Meeting was called to order at 6:31 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President - Present
Sammie Turner, Vice President - Present
Bob Scherman, Treasurer - Absent
Rhonda Bachman, Secretary - Present
Lutullus Penton, Director - Present
- Approval of the Agenda** Motion to approve the agenda with amendments by L. Penton, supported by R. Bachman.
Yes - 4 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the August 13, 2019 Board Meeting by L. Penton, supported by R. Bachman.
Yes - 4 No - 0
Motion carries.

Motion to approve the Board's Treasurer's Report for August 2019 by R. Bachman, supported by L. Penton.

Yes - 4 No - 0

Motion carries.

ESP/Principal Report Mrs. Osborne, K-8 Principal, discussed the details of the K-8 Orientation. They had the biggest turnout to date! Our current enrollment at the K-8 campus is 260, an increase of 25 students. The focus at the K-8 campus this year will be on developing a culture of excellence. Kagen training with the students will focus on team building exercises in the classroom. The buses are a huge success for both campuses. The drivers work for us and care about our students.

Mrs. Drew, High School Principal, discussed the huge turnout for this year's Orientation. The students loved seeing their pictures on the walls throughout the building. Enrollment is up 27 students this year, with a total of 167 at the high school campus. Teachers are prepared with a positive outlook for the school year. Our focus will be on continuing the positive culture shift, academic excellence (grades), 30-Day Assessments and PSAT/SAT. A student focus group is developing incentives for success. Students and staff are excited about athletics. We had our first Eagles Tailgate at our first game of the season. In addition, seven students attended a U of M home game.

Call to the Public None.

Discussion Items: None.

Action Items: None.

**Reports/Board
Individual Comments** Board President Dawson asked about E-Sports. Mrs. Drew discussed the in-house tournaments which started today. The team will begin competitions in November. Also, the Robotics team began meeting today.

**BMCC Consultant
Gabriela Velasquez** Ms. Velasquez reviewed the compliance report for Madison Academy. The BMCC Fall Leadership for Administrators meeting will be held on October 7th in Brimley.

**Announcement/
Upcoming Events** The next Regular Board of Director's meeting is to be held on **October 8, 2019, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

Adjournment

The meeting was adjourned at 6:51 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: R. Bachman, 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.