



## 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, October 8, 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 6:30 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President - Absent  
Sammie Turner, Vice President - Present  
Bob Scherman, Treasurer - Present  
Rhonda Bachman, Secretary - Present  
Lutullus Penton, Director - Present
- Approval of the Agenda** Motion to approve the agenda with amendments by B. Scherman, supported by L. Penton.  
Yes - 4 No - 0  
Motion carries.
- Consent Items** Motion to approve the minutes from the September 10, 2019 Board Meeting by R. Bachman, supported by B. Scherman.  
Yes - 4 No - 0  
Motion carries.

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

Yes - 4      No - 0

Motion carries.

**Financial Audit  
Presentation**

Kyle Shatara, CPA, from Croskey-Lanni discussed the financial state of the of the school. We have the best opinion possible according to our auditor.

**ESP/Principal Report**

Assistant Superintendent Jenna Badgley, reported this year's TRG Color Run featured 80 runners from our schools. Half of the proceeds went to St. Judes. The other half went to the participating TRG schools. The K8 Campus has added a 5th/6th split. On October 23rd at 6 p.m. the K8 Campus is hosting a Trunk or Treat event. NWEA testing is complete at the K8 campus.

The high school campus is preparing for PSAT/NMSQT testing on October 16th. The Homecoming Game is October 25th and the Homecoming Dance is October 26th. An additional cohort was added to the 9th grade. We are continuing with career and college readiness programs. Students are reporting that they are happy with the adults at the high school campus.

**Call to the Public**

None.

**Discussion Items:**

2019-2020 Teacher/Administrator Evaluation and Employee Certification Warranty

**Action Items:**

Motion to accept the Financial Audit Presentation by B. Scherman, supported by L. Penton.

Yes - 4      No - 0

Motion carries.

Motion to approve the Teacher/Administrator Evaluation and Employee Certification Warranty by L. Penton, supported by R. Bachman.

Yes - 4      No - 0

Motion carries.

**Reports/Board  
Individual Comments**

Board Member Penton discussed the recent cut to charter school funding excluding us from the funding increase in the State budget. Alejandro Velasquez will find out a plan of action with BMCC for schools under their charter.

Assistant Superintendent Badgley discussed I-Observation, a new tool administrators will be using to help teaching staff grow versus rating them. It's an active, ongoing tool that all parties are involved in.

**BMCC Consultant  
Gabriela Velasquez**

Ms. Velasquez reviewed the compliance report for Madison Academy. Bay Mills conference was held this week.

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting is to be held on **November 12, 2019, at 6:30 p.m. at Madison Academy High School - 3266 South Genesee Road; Burton, MI 48519.**

**Adjournment**

The meeting was adjourned at 7:11 p.m.

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**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.