



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.”

REGULAR BOARD MEETING AGENDA

February 13, 2024

6:30 p.m.

Madison Academy High School

3266 S. Genesee Rd. Burton, MI 48519

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President
Kaila Breedlove, Vice President
Bob Scherman, Treasurer
Lutullus Penton, Secretary
Matthew Cherry, Director

Approval of the Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

Consent Items

Approval of the minutes from the January 09, 2024, Board Meeting (Attachment 1).

Approval of the January 2024 Board Treasurer’s Report (Attachment 2).

ESP/Principal Report

School Update

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address

the Board have a maximum of three minutes in which to speak.

Discussion Items: Reauthorization Checklist

Action Items: Motion to approve the ESP Due Diligence Checklist
Motion to approve the Reauthorization Questionnaire

**Board Committee
Reports/Board
Individual Comments**

BMCC Consultant Compliance Report- Alejandro Velasquez

**Announcement/
Upcoming Events** The next Regular Board of Director's meeting is to be held on **February 13, 2024, at 6:30 p.m.** at 3266 S Genesee Rd., Burton, MI 48519.

Adjournment:

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.