



MADISON BOARD OF DIRECTORS

Madison Academy High School
3266 South Genesee Road
Burton, MI 48519

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 Tuesday, June 18, 2023 @ 6:30 p.m.

Call to Order

Pledge of Allegiance

Roll Call

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

Approval of 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 May 14, 2024, Board Meeting (Attachment 1).

Approval of the May 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:

2024-2025 MHSAA Membership Resolution

Board Reappointment:

- Rigel Dawson
- Kaila Breedlove

Minutes of all board meetings are available after approval by the board at:
Madison Academy High School
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Burton, Michigan 48519

FY 24' Budget Amendments
- General Funds & School Service Funds

Crosky-Lanni- Marcum LLP Consent Letter

Marcum LLP Audit Election

Action Items:

Motion to accept the 2024-2025 MHSAA Membership Resolution.

Motion to approve the board reappointment of Rigel Dawson, as Board President and Kaila Breedlove, as Board Vice President.

Motion to approve the FY 24' Budget Amendments.

Motion to adopt the 2024-2025 Proposed Budgets, General & School Service Funds and SAAN.

Motion to approve the consent letter for Marcum LLC.

Motion to accept the audit election with Marcum LLC.

Motion to approve the 2024-2032 ESP Agreement.

BMCC Consultant:

Compliance Report- Alejandro Velasquez

Announcements:

The next Regular Board of Director's meeting is to be held on July 11, 2024, at 6:30 p.m. at 3266 S.

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.