



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 MINUTES

Tuesday, April 09, 2024

6:30 p.m.

**Madison Academy High School
3266 S. Genesee Rd. Burton, MI 48519**

- Call to Order** Meeting was called to order at 6:32 p.m.
- Pledge of Allegiance**
- Roll Call**
- Rigel Dawson – President- Present
Kaila Breedlove - Vice President- Present
Robert Sherman – Treasurer- Present
Lutullus Penton – Secretary- Absent
Matthew Cherry – Member- Absent
- Approval of the Agenda** Motion to approve the April 09, 2024, agenda by B. Scherman, supported by K. Breedlove.
Yes - 3 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the February 13, 2024, by K. Breedlove, supported by B. Scherman.
Yes – 3 No - 0
Motion carries.
- Motion to approve the March 2024 Board Treasurer’s Report by B. Scherman, supported by K. Breedlove.
Yes – 3 No - 0
Motion carries.
- ESP/Principal Report** J. Badgley & C. Drew discussed school updates, including PSAT/SAT wrapping up and end of year events, FASFA Night, Senior Trip to Chicago, Honor’s Night, Graduation on May 23rd, Prom on May 10th and Senior Exit Project presentations.

Call to the Public	None.
Discussion Items:	<p>Continuity of Services Plan (COS) Review- J. Badgley updated that board on the COS plan and asked for any comments/concerns.</p> <p>2024-2032 ESP Contract- Will Kneer discussed the ESP Contract.</p> <p>School Colors & Logo- Madison Eagles plan to move to black and gold Madison Warriors for the 24-25 school year and moving forward.</p> <p>Board Candidate Interview- The board interviewed Rob Malcomnson.</p>
Action Items:	<p>Motion to accept the COS Review by K. Breedlove, supported by B. Scherman. Yes – 3 No - 0 Motion carries.</p> <p>Motion to authorize Board President to finalize the negotiations and execute the ESP Agreement pending final non-disapproval from the Authorizer and the Board’s legal counsel by K. Breedlove, supported by B. Scherman. Yes – 3 No - 0 Motion carries.</p> <p>Motion to nominate Robert Malcomnson to the Board of Directors K. Breedlove, supported by B. Scherman. Yes – 3 No - 0 Motion carries.</p>
Board Committee Reports/ Board Individual Comments	None.
BMCC Consultant	Compliance Report- Alejandro Velasquez- Present, discussed compliance report which is at 100%. Bay Mills annual Leadership Conference will be April 25, 2024 at the Kellogg Center in Lansing, with board appreciation dinner to follow at 5:30 p.m.
Announcements	The next Regular Board of Director’s meeting is to be held on May 14, 2024 .
Adjournment	The meeting was adjourned at 7:02 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: L. Penton, 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.