



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, September 13, 2022

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

- Call to Order** Meeting was called to order at 6:33 p.m.
- Pledge of Allegiance**
- Roll Call**
- Rigel Dawson - President
Kaila Breedlove - Vice President
Robert Sherman - Treasurer
Lutullus Penton - Secretary
Matthew Cherry - Member
- Approval of the Agenda** Motion to approve the September 13, 2022, Regular Board Agenda by B. Sherman supported by M. Cherry.
Yes - 3 No - 0
Motion carries.
- Consent Items**
- Motion to approve the minutes from the August 09, 2022, by B. Sherman supported by M. Cherry.
Yes – 3 No - 0
Motion carries.
- Motion to approve the August 2022 Board Treasurer’s Report by B. Sherman supported by M. Cherry.
Yes - 3 No - 0
Motion carries.
- ESP/Principal Report** T. Osborne discussed enrollment. Madison Elementary/MS has enrolled over 80 new students this year and had a great turn out at their annual open house event. The annual Truck or Treat event is also coming up, which allows our

community members and families to enjoy the spirit of Halloween together in a safe environment. Madison has been focusing on PBIS and school culture policies and procedures the first few weeks of school to lessen possible behavior concerns and maximize an optimal learning environment. All students (K-11) have started NWEA testing.

C. Drew reported that the HS has had a strong start to the year, with its highest enrollment ever at 238. SAT preparation and MTSS support are a focus in order to help close the achievement gaps at the secondary level. Staff development is also underway, with teacher feedback C. Drew has implemented weekly staff meetings geared to development topics each week of the month (wk. 1- Climate & Culture, wk. 2- Data, wk 3.- Book Study (Rigor) and wk. 4- Teach Like A Champion Techniques).

Call to the Public	None.
Discussion Items:	2022 BMCC Reauthorization Feedback Report- School admin and board discussed the feedback report and what items needed to be presented in the response plan to BMCC on the area of concern- staff retention.
Action Items:	None.
Board Committee Reports/ Board Individual Comments	None.
BMCC Consultant	Compliance Report- Alejandro Velasquez discussed our compliance report and informed the board that Academy Site Books are in order.
Announcements	The next Regular Board of Director's meeting is to be held on October 11, 2022 at 6:30 p.m. at 3266 S. Genesee Rd. Burton, MI.
Adjournment	The meeting was adjourned at 7:15 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.