



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, December 13, 2022

6:30 p.m.

Redwood Lodge Steakhouse
5304 Gateway Centre Blvd, Flint, MI 48507

- Call to Order** Meeting was called to order at 6:48 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 December 13, 2022, Regular Board Agenda by B. Sherman supported by K. Breedlove.
Yes - 3 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the November 08, 2022, by B. Sherman supported by K. Breedlove.
Yes – 3 No - 0
Motion carries.
- Motion to approve the November 2022 Board Treasurer’s Report and meaningful consultation of ESSER III funds by B. Sherman supported by K. Breedlove.
Yes - 3 No - 0
Motion carries.
- ESP/Principal Report** Principal Osborne shared a new intervention plan for math through the GISD, Math4Flint as 80% of our students were affected by the Flint water crisis. Principal Drew presented on how HS students went to the Elementary/MS,

read with and to students and made cookies. Exam Experts are coming to the HS in January to prep students for PSAT/SAT.

- Call to the Public** None.
- Discussion Items:** 2023 BMCC Academy Planning Document (APD)- J. Badgley discussed the APD and modification/improvements being made to the facilities moving forward.
- Action Items:** Motion to approve the 2023 BMCC Academy Planning Document by K. Breedlove, supported by B. Sherman.
Yes - 3 No - 0
Motion carries.
- Board Committee Reports/
Board Individual
Comments** None.
- BMCC Consultant** Compliance Report- Alejandro Velasquez discussed our compliance report.
- Announcements** The next Regular Board of Director's meeting is to be held on **January 10, 2022, at 6:30 p.m. at 3266 S. Genesee Rd. Burton, MI.**
- Adjournment** The meeting was adjourned at 7:09 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.