



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 14, 2021

6:30 p.m.

Madison Academy High School

3266 South Genesee Road

Burton, MI 48519

- Call to Order** Meeting was called to order at 6:38 p.m.
- Pledge of Allegiance**
- Roll Call** Rigel Dawson, President - Present
Rhonda Bachman, Vice President - Present
Bob Scherman, Treasurer - Present
Lutullus Penton, Secretary - Absent
Sammie Turner, Member- Absent
- Approval of the Agenda** Motion to approve the December 14, 2021, Regular Board Agenda by R. Bachman supported by R. Sherman.
Yes - 3 No - 0
Motion carries.
- Consent Items** Motion to approve the minutes from the November 09, 2021, by R. Sherman supported by R. Bachman.
Yes - 3 No - 0
Motion carries.
- Motion to approve the November Board Treasurer’s Report by R. Bachman supported by R. Sherman.
Yes - 3 No - 0
Motion carries.
- ESP/Principal Report** T. Osborne discussed how the MAES served several families for the holiday season. Donations allowed for these families to receive \$100 gift cards to Meijer. Madison (K-12) was in session proceeding the Oxford tragedy, while many of the schools in Genesee County were closed. Both schools continue to

engage in mental health activities, discussions, and drills to take preventative measures to school crisis. C. Drew discussed how the MAHS held a Holiday Remembrance Ceremony for their Grief and Loss Group downtown Flint at the Hilton Garden Inn. This included the School Social Worker and Special Education worker, along with a speaker. The students and staff enjoyed a lunch with their activity together.

- Call to the Public** None.
- Discussion Items:** J. Badgley explained the 2022-2023 Bay Mills Academy Planning Document. The board went through the items and discussed possible future changes.
- Action Items:** Motion to accept the 2022-2023 Bay Mills Academy Planning Document by R. Bachman, supported by R. Sherman.
Yes - 3 No - 0
Motion carries.

**Board Committee Reports/
Board Individual
Comments**

R. Sherman will be out of town until March.

BMCC Consultant

Compliance Report (Alejandro Velasquez)- 100%: Site books will be evaluated at the January 11th meeting.

Announcements

The next Regular Board of Director's meeting is to be held on **January 11, 2021, at 6:30 p.m. at 3266 S. Genesee Rd. Burton, MI.**

Adjournment

The meeting was adjourned at 7:20 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.