



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, January 14, 2025 @ 6:30 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President
Kaila Breedlove, Vice President
Robert Scherman, Treasurer
Robert Malcomson, 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 December 10, 2024, Board Meeting (Attachment 1).

Approval of the December 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:

Budget Amendments

- FY 25' General Appropriation Resolution
- FY 25' School Service Fund Appropriation Resolution

Minutes of all board meetings are available after approval by the board at:
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Action Items: Motion to approve the FY 25' General Appropriation Resolution
 Motion to approve the FY 25' School Service Fund Appropriation Resolution

BMCC Consultant: Compliance Report

Announcements: The next Regular Board of Director's meeting is to be held on **February 11, 2025** at
 Madison Academy High School, 3266 S. Genesee Rd. Burton, MI 48519.

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.