



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, October 28, 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 August 14, 2025, Board Meeting (Attachment 1).
Approval of the September 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:

25-26 Teacher/Admin Evaluation Warranty
PNC Bank Resolutions- signing and management
FY'25 Financial Audit Presentation
Board Member Matthew Cherry to resign

Minutes of all board meetings are available after approval by the board at:

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Board Candidate Curtis Young
Family Engagement & Parent Compact
Updated Student/Parent Handbook

Action Items: Motion to accept the 25-26 Teacher/Admin Evaluation Warranty
Motion to approve the PNC Bank Resolutions
Motion to accept the FY'25 Financial Audit Presentation
Motion to nominate Curtis Young to the Board of Directors
Motion to approve the Family Engagement Plan & Parent Compact
Motion to approve the updated Student/Parent Handbook

BMCC Consultant: Compliance Report

Announcements: The next Regular Board of Director's meeting is to be held on November 11, 2025, at 6:30 p.m. at 3266 S. Genesee Rd. Burton, MI.

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.