



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, December 10, 2024 @ 6:30 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Rigel Dawson, President
Kaila Breedlove, Vice President
Robert Scherman, Treasurer
Robert Malcomnson, 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 November 12, 2024, Board Meeting (Attachment 1).

Approval of the November 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:

Academy Planning Document 2025-2026 School Year

Section I of Article VIII (Postings)

Minutes of all board meetings are available after approval by the board at:
Madison Academy High School
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Action Items: Motion to approve the Academy Planning Document 2025-2026 School Year

Motion to ensure that the text of section 1 of article VIII of the state constitution of 1963 and section 10, as added by 1995 PA 289, is prominently posted and maintained in all the following areas, in a manner that is easily accessible by the public:

- (a) The room or rooms in which the board or board of directors conducts its meetings.
- (b) An office in the school district's intermediate school district's, or public school academy's administrative building.
- (c) The principal's or chief administrator's, as applicable, office at each school operated by the board or board of directors.

BMCC Consultant: Compliance Report

Announcements: The next Regular Board of Director's meeting is to be held on **January 14, 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.