



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 Minutes
Tuesday, February 11, 2025 @ 6:30 p.m.

Call to Order 6:30 p.m.

Pledge of Allegiance

Roll Call Rigel Dawson, President- Present
Kaila Breedlove, Vice President- Present
Robert Scherman, Treasurer- Absent
Robert Malcomnson, Secretary- Present
Matthew Cherry, Director- Absent

Approval of Agenda

Motion to approve the February 11, 2025 agenda by K. Breedlove, supported by R. Malcomnson.

Yes – 3 No – 0

Motion Carries

Consent Items

Motion to approve the December 12, 2024 Meeting Minutes by R. Malcomnson, supported by K. Breedlove.

Yes – 3 No – 0

Motion Carries

Motion to approve the January 2025 Financial Report by K. Breedlove, supported by R. Malcomnson.

Yes – 3 No – 0

Motion Carries

Minutes of all board meetings are available after approval by the board at:
Madison Academy High School
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ESP/Admin Report

Principal T. Osborne and C. Drew reported that students are completing their winter round of NWEA testing. They plan to present student growth and proficiency data at the March board meeting.

Madison received a Silver Award from the GISD for its PPSC programming. Additionally, a 5th-grade student won 1st place at the state spelling bee.

High school students are actively engaging in post-secondary preparation through the Young Entrepreneurs Program, Career Day—which featured 23 vendors—and the upcoming College Tour over spring break.

Call to the Public

Nothing to report.

Discussion Items

National Charter Schools Institute F24' Board Policy Updates: J. Badgley discussed the most recent board policies to be adopted by the board. *Special note: 2264 & 2266 were rejected as they were rescinded and deemed unconstitutional.

Action Items

Motion to adopt the National Charter Schools Institute F24' Board Policy Updates by R. Malcomnson, supported by K. Breedlove.

Yes – 3 No – 0

Motion Carries

Reports/Board

Comments

Nothing to report.

BMCC Consultant Report

Compliance report, Jaime Kramer- Spring Leader Conference coming up.

Announcements/Adjournment

The next regular Board of Director's meeting will be **March 11, 6:30 p.m.** at Madison Academy High School. 3266 S. Genesee Rd. Burton, MI 48519.

Motion to adjourn the meeting moved by K. Breedlove, supported by B. Scherman.

Yes – 4 No – 0

Motion Carries

Meeting adjourned at 6:59 p.m.

Approved: _____
Submitted by R. Malcomnson, Board Secretary