



## 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, September 10, 2024 @ 6:30 p.m.

Call to Order      6:30 p.m.

Pledge of Allegiance

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

Approval of Agenda

Motion to approve the September 10, 2024 agenda by B. Scherman, supported by R. Malcomnson.  
Yes – 3                      No – 0  
Motion Carries

Consent Items

Motion to approve the August 22, 2024 Meeting Minutes by B. Scherman, supported by R. Malcomnson.  
Yes – 3                      No – 0  
Motion Carries

Motion to approve the August 2024 Financial Report by B. Scherman, supported by R. Malcomnson.  
Yes – 3                      No – 0  
Motion Carries

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

The New Standard  
2040 West Carpenter  
Flint, Michigan 48505

ESP/Admin Report

School update: C. Drew and T. Osborne discussed enrollment at their buildings being 246 and 362 respectively, with 40 virtual students and potentially 400 shared services students. The school has updated their logo with the Flint Elite Warriors black and gold signage, as well as cosmetic updates around the building to support the co-op. All students are in process of completing their fall NWEA testing. New things this year: added cohort of 4<sup>th</sup> and 6<sup>th</sup> grades, after school programming, Lego League and Evolve security system.

Call to the Public Nothing to report.

Discussion Items

Nothing this to report.

Action Items

No action taken.

Reports/Board

Comments Nothing to report.

BMCC Consultant Report

Compliance report, Jamie Kramer

Announcements/Adjournment

The next regular Board of Director's meeting will be **October 08, 2024 6:30 p.m.** at 3266 South Genesee Road Burton, MI 48519

Motion to adjourn the meeting moved by B. Scherman, supported by R. Malcomnson.

Yes – 3 No – 0

Motion Carries

Meeting adjourned at 7:12 p.m.

Approved: \_\_\_\_\_

Submitted by R. Malcomnson, Board Secretary

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