



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, October 08, 2024 @ 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- Present

Approval of Agenda

Motion to approve the October 08, 2024 agenda by K. Breedlove, supported by M. Cherry.

Yes – 4 No – 0

Motion Carries

Consent Items

Motion to approve the September 10, 2024 Meeting Minutes by R. Malcomnson, supported by M. Cherry.

Yes – 4 No – 0

Motion Carries

Motion to approve the September 2024 Financial Report by K. Breedlove, supported by R. Malcomnson.

Yes – 4 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: J. Badgley discussed this month's activities including Homecoming and Trunk or Treat. Countywide and district wide state data for each content area in grades 3-11 was presented.

Call to the Public Nothing to report.

Discussion Items

Teacher/Administration Evaluation and Employee Certification Warranty- J. Badgley discussed that the school will adhere by the policy of evaluating their administrators and teachers.

Action Items

Motion to adopt the Teacher/Administration Evaluation and Employee Certification Warranty by J. McDaniel, supported by E. Jordan.

Yes – 5 No – 0

Motion Carries

Reports/Board

Comments Nothing to report.

BMCC Consultant Report

Compliance report, Jaime Kramer

Announcements/Adjournment

The next regular Board of Director's meeting will be **November 12, 2024 6:30 p.m.** at 3266 South Genesee Road Burton, MI 48519

Motion to adjourn the meeting moved by K. Breedlove, supported by R. Malcomnson.

Yes – 4 No – 0

Motion Carries

Meeting adjourned at 7:00 p.m.

Approved: _____

Submitted by R. Malcomnson, Board Secretary

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