



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, November 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- Present
 Robert Malcomnson, Secretary- Present
 , Director- Present

Approval of Agenda

Motion to approve the agenda by R. Malcomnson, supported by K. Breedlove.
Yes – 5 No – 0
Motion Carries

Consent Items

Motion to approve the October 28, 2025 Meeting Minutes by B. Scherman, supported by K. Breedlove.
Yes – 5 No – 0
Motion Carries

Motion to approve the October 2025 Financial Report by K. Breedlove, supported by B. Scherman.
Yes – 5 No – 0
Motion Carries

ESP/Admin Report

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T. Osborne provided an update on current happenings at the Academy. Highlights included the successful Annual Trunk or Treat community event, ongoing Promoting Positive School Culture (PPSC) initiatives and status, as well as upcoming community outreach efforts such as the Thanksgiving Food Drive and Adopt-a-Family program.

C. Drew discussed student performance on the PSAT/SAT fall practice assessments, current student failure rates, and the collaborative efforts between the middle and high school leadership teams. The two Principals have established a strong bridge program to support 8th-grade students in their transition to high school, ensuring they are well-prepared for their 9th-grade year.

Call to the Public

Nothing to report.

Discussion Items

NCSI Fall 25' Board Policy Updates- J. Badgley discussed the board updates, and the board completed the disposition form.

Action Items

Motion to adopt the NCSI Fall 25' Board Policy Updates by R. Malcomnson, supported by K. Breedlove.

Yes – 5 No – 0

Motion Carries

Reports/Board

Comments Nothing to report.

BMCC Consultant Report

Compliance report: Jaime Kramer- Present, school is compliant and there is a virtual board training via Zoom on November 20, 2025 @ 6:00 p.m.

Announcements/Adjournment

The next regular Board of Director's meeting will be **December 09, 2025, at 6:30 p.m. at Brickstreet, 1223 E. Grand Blanc Rd., Grand Blanc Township, MI 48439.**

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

Yes – 5 No – 0

Motion Carries

Meeting adjourned at 6:57 p.m.

Approved: _____
Submitted by R. Malcomnson, Board Secretary

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