



MADISON-CARVER ACADEMY

A Cornerstone School

Meeting of the Board of Directors
Location: 19900 McIntyre St, Detroit, MI-48219

Agenda

June 27, 2024

6:00 p.m.

1) BUSINESS ROUTINE

- a) Call to Order (President)
- b) Board of Directors Roll Call
- c) Adoption of Agenda
- d) Approval of Previous Board Meeting Minutes
- e) Pledge of Allegiance
- f) Sharing of Gratitude

2) PUBLIC COMMENT (Limited to agenda items)

3) PRESENTATIONS

- a) Organizational Update – Andy Anuzis
 - b) Academic Update – Maggie Durant
 - c) Enrollment Update – Dustin Quarrella
 - d) Finance – MaryAnn Johnson
 - i. EOY 2024-2025 Budget Update
 - ii. State Aid Note Resolution
- (Close regular session & Open Budget Hearing)
- iii. 2024-2025 Proposed Budget

(Close Budget Hearing & Open the regular session)

4) BOARD POLICY WORK

a) Board Meeting Dates for 2024-2025: Meetings are on Wednesday at 7:30 a.m.

1. August 21, 2024
2. October 23, 2024
3. January 22, 2025
4. March 26, 2025
5. May 21, 2025
6. June 25, 2025

5) ACTION ITEMS

a) Approval of Expenses, Payrolls, CEG Reimbursements, and Check Register
Year-to-Date

b) Approve State Aid Note Resolution as presented.

c) Approve the 2023-2024 Amended Budget Resolution.

d) Approve the 2024-2025 Proposed Budget Resolution.

e) Approve the Board Meeting Dates for 2024-2025.

f) Approval of the Professional Development Committee.

g) Approve the updated 2024-2025 School Year Calendar.

6) AUTHORIZER COMMENTS

7) ANNOUNCEMENTS

a) Next Meeting: August 21, 2024, at 7:30 a.m.

8) PUBLIC COMMENT (related to non-agenda items)

9) MOTION TO ADJOURN MEETING