



MADISON-CARVER ACADEMY

A Cornerstone School

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

Agenda

August 07, 2024

1:00 pm

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
- g) Appointment of Officers

2) PUBLIC COMMENT (Limited to agenda items)

3) PRESENTATIONS

- a) Organizational Update
- b) Academic Update
- c) Facility Update
- d) Enrollment
- e) Finance

4) BOARD POLICY WORK

- a) Charter Term: 07/01/2024 – 06/30/2025
- b) Board Meeting Dates for 2024-2024: All on Wednesdays at 7:30 a.m.

- 1. August 07, 2024 (1:00 pm)
- 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 the Student Handbook as presented.
- b) Approval of the Athletic Handbook as presented.
- c) Approval of the Student Technology Use Agreement.
- d) Approval of the Curriculum purchases as presented.
- e) Approval of MHSAA Resolution as presented.

6) CONSENT ITEMS

- a) Approval of the Resolution Authorizing the Appointment of Recording Secretary (Elizabeth Noa Carrion)
- b) Approval of 23-24 Auditor as presented
- c) Approval of the Resolution Authorizing the Appointment of Legal Counsel (John Kava)
- d) Approval of the Resolution Authorizing the Appointment of a Compliance Representative (Elizabeth Noa Carrion)
- e) Approval of the Resolution Authorizing the Appointment of Local Liaison for Homeless Children and Youth (Elizabeth Noa Carrion)
- f) Approval of The Title IX coordinator (Elizabeth Noa Carrion)
- g) Approval of the Resolution Authorizing the Appointment of the Freedom of Information Act Coordinator (Elizabeth Noa Carrion)
- h) Approval of the Detroit Free Press as the 24-25 Local Newspaper for Legal Notices.
- i) Approval of 19900 McIntyre St, Detroit, MI as the 24-25 Office of the Principal.
- j) Approval of the Resolution Identifying the Chief Administrative Officer (Andy Anuzis)
- k) Approval of the Resolution Identifying the Board Spokesperson
- l) Approval of the 24-25 Toxic Preparedness Officer. (Grant Heugel)

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

- a) Next Meeting: October 23, 2024 at 7:30 a.m.

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

10) MOTION TO ADJOURN MEETING