



MADISON-CARVER ACADEMY

A Cornerstone School

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

Agenda

October 23, 2024

7:30 am

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
- b) Academic Update
- c) Enrollment
- d) Finance

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2024-2024: All on Wednesdays at 7:30 a.m.

- 1. January 22, 2025
- 2. March 26, 2025
- 3. May 21, 2025
- 4. June 25, 2025

5) ACTION ITEMS

6) CONSENT ITEMS

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