



MADISON-CARVER ACADEMY

A Cornerstone School

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

Agenda

February 19, 2025

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) UHY Audit Presentation
 - 1) Presentation of Fiscal 2024 Audit
 - 2) Presentation of Fiscal 2025 Audit Plan
- b) Organizational Update - Andy Anuzis
Service Dog
- c) Academic Update - Markisha Stovall
- d) Human Resources - Alia Sloan
Employee Handbook
- e) Enrollment - Dustin Quarrella
- f) Finance - MaryAnn Johnson

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2024-2025: All on Wednesdays at 7:30 a.m.

- 1. March 19, 2025
- 2. May 21, 2025
- 3. June 25, 2025

5) ACTION ITEMS

- a) Board Approval for Employee Handbook
- b) Approval of Audit Engagement Letter for 2025
- c) Approval of Fiscal 2025 Audit Plan
- d) Approval to accept the 2023-24 Academic Grant award

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

- a) Next Meeting: March 19, 2025 at 7:30 a.m.

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

10) MOTION TO ADJOURN MEETING