



MADISON-CARVER ACADEMY

A Cornerstone School

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

Agenda

April 2, 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) Organizational Update- Andy Anuzis
- b) Academic Update- Markisha Stovall
- c) Enrollment- Dustin Quarrella
- d) Finance- Mary Ann Johnson
- e) Grand Valley State University- Leah Breen
 - 1. Authorizer report on contract renewal and academic performance

4) BOARD POLICY WORK

- a) Board Meeting Dates for 2024-2024: All on Wednesdays at 7:30 a.m.
 - 1. May 21, 2025
 - 2. June 25, 2025

5) ACTION ITEMS

- a) Approval of 2024- 2025 FOIA Coordinator - Elizabeth Noa Carrion
- b) Approval Of 2024-2025 Homeless Liaison - Elizabeth Noa Carrion
- c) Approval of 2024-2025 Recording Secretary - Elizabeth Noa Carrion
- d) Approval of 2024-2025 Budget Amendment

6) CONSENT ITEMS

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

- a) Next Meeting: May 21 at 7:30 a.m.

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

10) MOTION TO ADJOURN MEETING