



MADISON-CARVER ACADEMY

A Cornerstone School

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

Agenda

April 29, 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) Enrollment- Dustin Quarrella
- d) Finance- Mary Ann Johnson & Joe Valentic

4) BOARD POLICY WORK

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

5) ACTION ITEMS

- a) Approval of the addition of Grades 6, 7, 8
- b) Approval of the Pre-K addition
- c) Approval of the 2025-2026 School Calendar

7) AUTHORIZER COMMENTS

8) ANNOUNCEMENTS

a) Next Meeting: June 25 at 7:30 a.m.

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

10) MOTION TO ADJOURN MEETING