



# MADISON-CARVER ACADEMY

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## A Cornerstone School

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

### **Agenda**

June 30, 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) Finance Update- Mary Ann Johnson & Joe Valentic

#### **4) BOARD POLICY WORK**

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

1. August 6, 2025
2. October 22, 2025
3. January 14, 2026
4. March 18, 2026
5. May 20, 2026
6. June 24, 2026

#### **5) ACTION ITEMS**

- a) Approval State Aid Note Resolution as Presented
- b) Approval of 2024-2025 Amended General Fund Budget Resolution
- c) Approval of 2024-2025 Amended Food Service Fund Resolution
- d) Approval of 2025-2026 Proposed General Fund Budget Resolution
- e) Approval of 2025-2026 Food Service Fund Resolution

**6) CONSENT ITEMS**

**7) AUTHORIZER COMMENTS**

**8) ANNOUNCEMENTS**

- a) Next Meeting: August 6 at 7:30 a.m.

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

**10) MOTION TO ADJOURN MEETING**